

First Reading: November 6, 2008  
Second Reading: Dispensed

RESOLUTION NO. 2008 - 102

**A RESOLUTION AUTHORIZING A CONTRACT FOR ACCOUNTING SERVICES,  
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to contract for specialized governmental accounting services in order to insure the proper reporting, management and internal control of Township funds.

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** The attached proposal from Joseph Decosimo Co., LLC is approved and the Township Administrator is authorized and directed to execute a contract under the proposal on behalf of the Board.

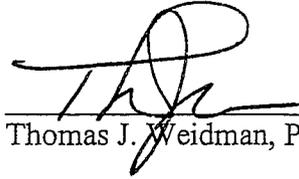
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 3.** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate provision of accounting services to the Township.

**VOTE RECORD:**

Mr. Bishop YES      Mr. Kent YES      Mr. Weidman YES

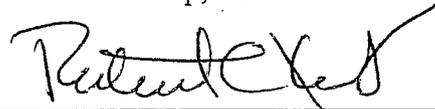
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6th day of November, 2008.



Thomas J. Weidman, President



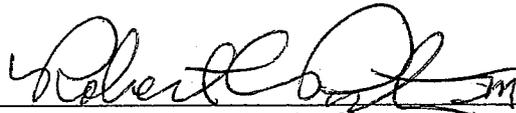
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

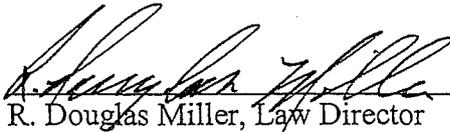
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 6th day of November, 2008.



Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III, Fiscal Officer,  
Sycamore Township