

First Reading: November 6, 2008  
Second Reading: dispensed

RESOLUTION NO. 2008 - 104

**A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY,  
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees desires to purchase certain real property in order to provide for the construction of a Township road;

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

**SECTION 1.** The attached contracts with Duke Realty Limited Partnership are approved and the President of the Board and the Fiscal Officer are authorized and directed to execute the contract on behalf of the Board.

**SECTION 2.** With regard to the closing of the real property, the President of the Board or, in the alternative, the Township Administrator are hereby authorized to execute any other documents necessary in order to close the transaction and accept conveyance of the real property.

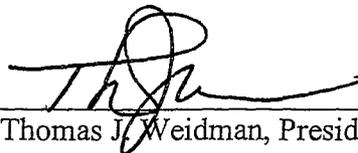
**SECTION 3.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 4.** 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 effect the conveyance of the real property in a timely manner and to immediately begin the due diligence period.

**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 6<sup>th</sup> 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 6<sup>th</sup> 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.



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