First Reading: December 15, 2016 Second Reading: dispensed

RESOLUTION NO. 2016 - 161

<u>A RESOLUTION ADOPTING APPROPRIATIONS FOR CALENDAR YEAR 2017,</u> DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to adopt the annual appropriations for calendar year 2017;

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

SECTION 1.

The attached Exhibit is hereby adopted as the permanent appropriations for 2017. Such appropriations may be amended by resolution of the Board of Township Trustees from time to time.

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 timely provide for the permanent appropriations for calendar year 2017.

VOTE RECORD:

Mr. Bishop Ay Mr. Connor Ay Mr. Weidman Ay

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2016.

Thomas J. Weidman, President

Cliff W. Bishop, Vige President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15th day of December, 2016.

Robert C. Porter III, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

R. Douglas Miller, Law Director