

First Reading: November 18, 2008
Second Reading: dispensed

RESOLUTION NO. 2008 - 107

**A RESOLUTION APPOINTING ROBERT MOLLOY
AS OFFICIAL REPRESENTATIVE AND AUTHORIZED AGENT FOR THE
PUBLIC ASSISTANCE GRANT PROGRAM, DISPENSING WITH THE SECOND
READING AND DECLARING AN EMERGENCY**

WHEREAS, Public Assistance Program FEMA-DR- OH requires an official representative to be designated from Sycamore Township who is legally empowered to represent the Township in both requesting and accepting grants and executing all applications, agreements and other documents required for State-Local Disaster Assistance; and

WHEREAS, the representative will be responsible to ensure that the applications for grants are true and correct as well as ensure all audit/compliance requirements are met; and

WHEREAS, the representative will assure that all official documents and commitments of the Township that are a part of the application process are duly authorized by the governing body of the Township; and

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

SECTION 1. That the Sycamore Township Administrator, Robert Molloy, shall be appointed to fulfill all obligations as required by the Ohio Emergency Management Agency including signing all applications and other documents including the State-Local Disaster Assistance Agreement and the Audit Requirements/Compliance Standards Agreement. The Township Administrator shall also comply with all requirements described in those agreements during the administration of the grant program.


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. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace health welfare and safety of the residents of the Township. The reason for the emergency is to make a timely filing with the Ohio Emergency Management Agency.

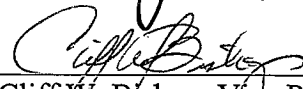
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

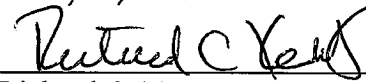
PASSED, at the meeting of the Board of Township Trustees of Sycamore Township this 18th day of November, 2008.



Thomas J. Weidman, President



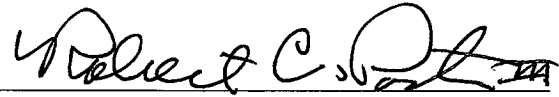
Cliff W. Bishop, Vice President



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 18th day of November, 2008.



Robert C. Porter III, Fiscal Officer

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