

First Reading: January 22, 2009
Second Reading: dispensed

RESOLUTION 2009- 09

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF
VEHICLE LIGHT BARS AND SAFETY EQUIPMENT AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to purchase light bars and other police safety equipment for two new police vehicles;

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

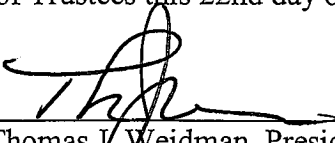
SECTION 1. That the President of the Board and Fiscal Officer are hereby authorized and directed to contract, through the Hamilton County Sheriff's Office, with Camp Safety Equipment, Inc. for the purchase and installation of lightbars and other safety equipment on two new police vehicles, in an amount not to exceed \$9,243.43 to equip both police vehicles.

SECTION 2. The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

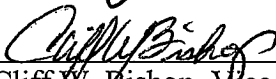
VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 22nd day of January, 2009.



Thomas J. Weidman, President



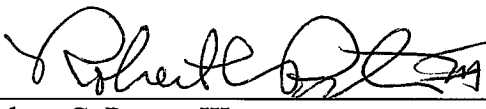
Cliff W. Bishop, Vice President

ABSENT

Richard C. Kent, Trustee

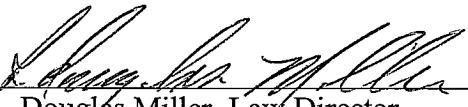
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Clerk, this 22nd day of January, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

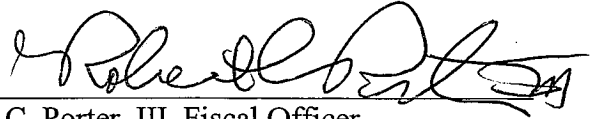
APPROVED AS TO FORM:



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,
Sycamore Township