

First Reading: January 22, 2009
Second Reading: Dispensed

RESOLUTION NO. 2009 - 10

**A RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION FOR
FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF NATURAL
RESOURCES AND DISPENSING WITH THE SECOND READING**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Recreational Trails Program.

WHEREAS, the Board of Township Trustees of Sycamore Township, Ohio desires financial assistance under the Recreational Trails Program.

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

SECTION 1. That this Board approves filing an application for the Recreational Trails Program financial assistance.

SECTION 2. That the Township Administrator, Robert Molloy, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3. That this Board does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program.

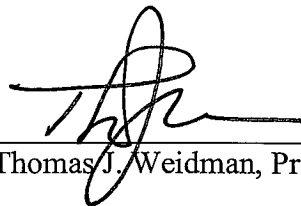
SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. This resolution shall take effect on the earliest date allowed by law.

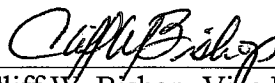
VOTE RECORD:

Mr. Bishop YES Mr. Kent ^{ABSENT} ~~YES~~ Mr. Weidman YES

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 22nd day of January, 2009.



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 22nd day of January, 2009.



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

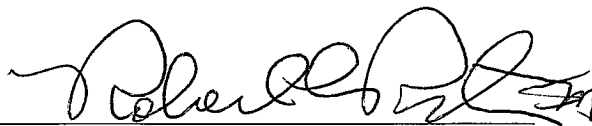
APPROVED AS TO FORM:



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