

First Reading: March 19, 2009
Second Reading: dispensed

RESOLUTION NO. 2009 - 29

A RESOLUTION RECONCILING BUDGETS AND APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2009;

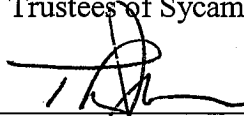
NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

- SECTION 1.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Sturbridge Capital Projects Fund Expenses shall be \$1,265,000.00. This constitutes an increase of \$1,265,000.00.
- SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Deerfield Park Projects Fund Expenses shall be \$2,630,000.00. This constitutes an increase of \$2,630,000.00.
- SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Station 93 Projects Fund Expenses shall be \$4,315,000.00. This constitutes an increase of \$4,315,000.00.
- SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the General Obligation Debt Service Fund shall be \$800,253.19. This constitutes an increase of \$800,253.19.
- SECTION 5.** 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 6.** This resolution shall take effect on the earliest date allowed by law.
- SECTION 7.** 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 provide for the immediate reconciliation of budgets and appropriations for calendar year 2009.

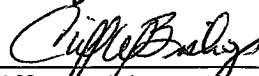
VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 19th day of March, 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 19th day of March, 2009.



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

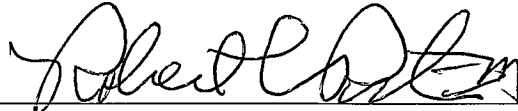
APPROVED AS TO FORM:



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