

First Reading: April 2, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 34

**A RESOLUTION DECLARING CERTAIN COMPUTER EQUIPMENT  
AS SURPLUS, AUTHORIZING ITS SALE AND DISPOSITION,  
DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to sell or dispose of certain computer equipment which is obsolete and no longer needed by the Township.

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

**SECTION 1.** The computer equipment set forth on the attached Exhibit A is hereby declared to be surplus property, which is no longer needed by the Township.

**SECTION 2.** The Township Administrator or Road Superintendent is hereby directed to sell or otherwise dispose of such equipment.

**SECTION 3.** The Board of Township Trustees of Sycamore Township, by a majority vote of all of its members, dispenses with the requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

**SECTION 4.** This resolution is hereby declared to be an emergency measure necessary for the immediate peace, health, and welfare of the township. The reason for the emergency is to alleviate any additional deterioration to the equipment and to timely provide funds for the township.

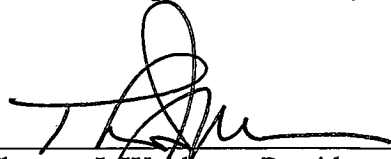
**VOTE RECORD:**

Mr. Bishop YES

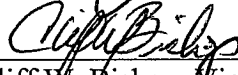
Mr. Kent YES

Mr. Weidman YES.

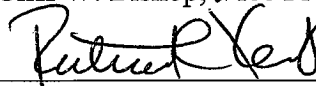
**PASSED** at the meeting of the Board of Township Trustees of Sycamore Township this 2nd day of April, 2009.



Thomas J. Weidman, President



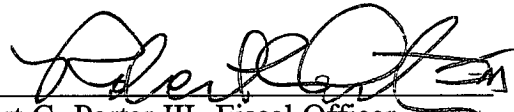
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

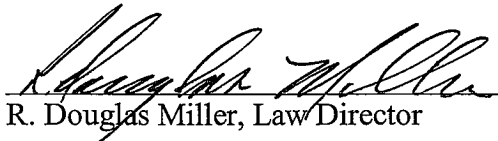
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of April, 2009.



Robert C. Porter III, Fiscal Officer  
Sycamore Township

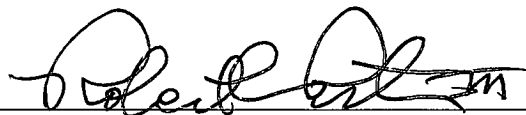
**APPROVED AS TO FORM:**



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.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

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

## EXHIBIT A

### Sycamore Township Inventory

<u>Model</u>	<u>Serial #</u>	<u>Description</u>
ABS	8E61BACL902573B	Printer/fax
Panasonic	1GBFC079681	Fax
HP	MY11M1607T	Printer
HP	SG29A130C8	Printer
Lexmark T520	A001734	Printer
Lexmark T520	A005122	Printer
Samsung	B1AX700009V	Printer
HP Business Inkjet2200	SG087120K1	Printer
Lexmark T520	9908BBK	Printer
Lexmark T520	A005121	Printer
Dell Dimension 4100	BVZJ40	Computer
ABS	B4255	Computer
Dell Dimension XPS B733r	4ARFX	Computer
Dell Dimension 4100	GVZJ401	Computer
Dell Dimension 4300	7HZ1111	Computer
Dell Dimension 8200	JH8PY01	Computer
Dell Dimension 4100	9XZJ401	Computer
Dell Dimension 4100	HXZJ401	Computer
Dell Dimension 4100	DWZJ401	Computer
Dell Dimension 4100	6XZJ401	Computer
Dell Dimension 4100	6WZJ401	Computer
Dell Dimension 4100	9WZJ401	Computer
Dell Dimension 4550	5KGHD21	Computer
Dell Dimension 4100	CXZJ401	Computer
Dell Dimension 4100	9SNN301	Computer
Dell Dimension 4100	640K401	Computer
ABS	1345	Computer
ABS	14556	Computer
Dell Dimension 4100	940K401	Computer
ABS	C0823	Computer
Dell Dimension 4100	3WZJ401	Computer
Dell Dimension 8200	8T2NY01	Computer
ABS	B6321	Computer
Dell	MX-06D251-47741-1A8-70QQ	Monitor
CTX	1K601003889	Monitor
Dell	MX-06D251-47741-1A1-70BW	Monitor
CTX	1K601003888	Monitor

<u>Model</u>	<u>Serial #</u>	<u>Description</u>
MAG	TB2944014491	Monitor
Dell	MX-06D251-47741-1A1-70C0	Monitor
Dell	MX-05322D-47605-032-AMJS	Monitor
Dell	US-08376T-47742-09B-0092	Monitor
BTC	8906000711	Monitor
Dell	MX-06204T-47605-04Q-B4AB	Monitor
Dell	MX-08D466-47741-2BN-41AH	Monitor
Sony	5510334	Monitor
Dell	MX-06D251-47741-1A6-702N	Monitor
Dell	US-08376T-47742-09E-00K1	Monitor
Dell	MX-06D251-47741-1A1-70CQ	Monitor
CTX	1UB-14400505	Monitor