

First Reading: January 7, 2010
Second Reading: Dispensed

RESOLUTION NO. 2010 - 03

A RESOLUTION APPOINTING PURCHASING AGENTS AND DESIGNATING AN ASSISTANT FISCAL OFFICER, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to designate purchasing agents and fiscal officer designee;

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

SECTION 1. The Township Administrator and Township Assistant Administrator shall be purchasing agents for Sycamore Township and shall have authority to authorize purchases in an amount not to exceed \$2,500.00.

SECTION 2. The Township Fiscal Officer's Assistant shall be designated as an Assistant Fiscal Officer and shall have authority to sign purchase orders in an amount not to exceed \$2,500.00.

SECTION 3. The Trustees of Sycamore Township upon 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.

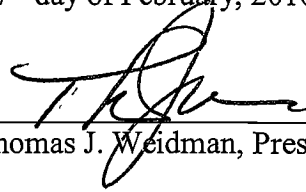
SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

SECTION 5. 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 or welfare of Sycamore Township. The reason for the emergency is to provide for designated fiscal officers in order to make township purchases in a timely manner.

VOTE RECORD:

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

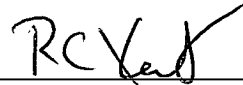
PASSED at the meeting of the Board of Trustees this 7th day of February, 2010.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

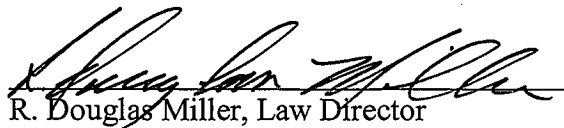
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7th day of January, 2010.



Robert C. Porter, III, Fiscal Officer

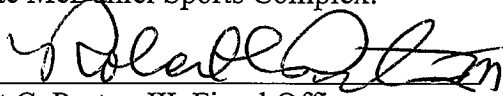
APPROVED AS TO FORM:



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 Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter, III, Fiscal Officer,