

First Reading: December 16, 2010

Second Reading: dispensed

RESOLUTION NO. 2010 - 917

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 2010;

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 create a new township fund entitled the Sycamore Township Capital Projects Fund.

SECTION 2. The Fiscal Officer of the Township is hereby authorized and directed to appropriate in the Sycamore Township Capital Projects Fund the amount of \$100,000.00.

SECTION 3. The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations to decrease the appropriation to the Sycamore Financial Redstone Capital Projects Fund so that the appropriation is zero. This constitutes a decrease of \$1,000.00.

SECTION 4. The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations to increase the appropriation to the Kenwood Road Tax Increment Equivalent Fund – Contract Line to \$6,067,945.00. This constitutes an increase of \$700,000.00.

SECTION 5. The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations to increase the appropriation to the Kenwood Road Tax Increment Equivalent Fund – Transfers Out Line to \$1,416,218.00. This constitutes an increase of \$300,000.00.

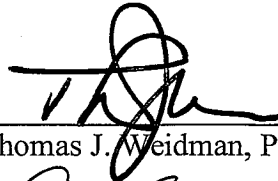
SECTION 6. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 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 2010.

VOTE RECORD:

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

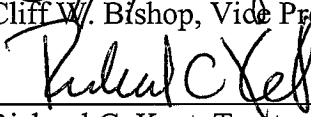
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 16th day of December, 2010.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

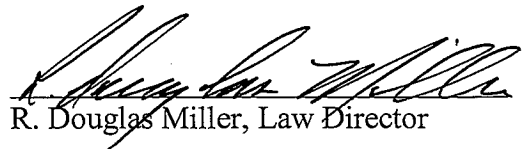
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16th day of December, 2010.



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

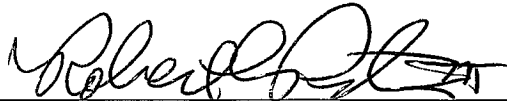
APPROVED AS TO FORM:



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 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