

First Reading: December 16, 2010
Second Reading: Dispensed

RESOLUTION NO. 2010 - 98

A RESOLUTION TRANSFERRING FUNDS AND RECONCILING BUDGETS AND APPROPRIATIONS FOR 2010, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township has previously determined, based on a study by the Sycamore Township Fire Chief, that the fire station located at 11580 Deerfield Road is necessary as a result of the Kenwood Towne Center and the strain that the facility places on the fire and EMS resources of Sycamore Township; and

WHEREAS, the Board of Township Trustees of Sycamore Township has determined that the fire and EMS station at 11580 Deerfield Road provides substantial backup coverage for the Kenwood Towne Center; and

WHEREAS, the real property on which the fire station was constructed was paid for out of the General Fund of Sycamore Township; and

WHEREAS, the fire station was constructed on a total of 1.7 acres of a larger parcel consisting of 16 acres; and

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to reimburse the General Fund from the Kenwood Tax Increment Equivalent Fund in the amount of \$251,281.25 representing 10.6 percent of the purchase price of the total parcel.

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

SECTION 1. The Fiscal Officer is hereby authorized and directed to transfer \$251,281.25 from the Kenwood Tax Increment Equivalent Fund to the General Fund in order to reimburse the General Fund for the cost of acquiring the land for the fire station located at 11590 Deerfield Road which is necessary for the development of the Kenwood Towne Center.

SECTION 2. 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 3.

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

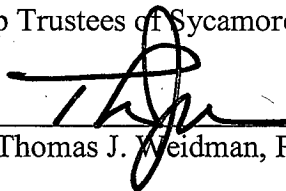
SECTION 4.

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 reconcile budgets and appropriations for 2010 in a timely manner.

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



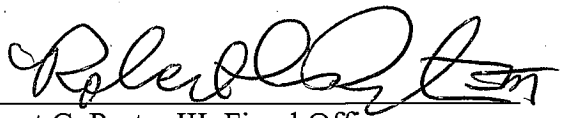
Cliff W. Bishop, Vice President



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

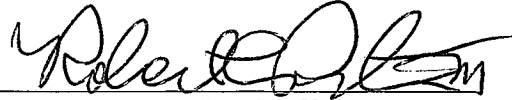
APPROVED AS TO FORM:



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.

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

Robert C. Porter III, Fiscal Officer