

RESOLUTION NO. 2012 - 81

**A RESOLUTION DECLARING EMERGENCY SIREN EQUIPMENT AS SURPLUS
AND AUTHORIZING ITS TRANSFER TO PIERCE TOWNSHIP, CLERMONT
COUNTY, OHIO, DISPENSING WITH THE SECOND READING, AND DECLARING
AN EMERGENCY**

WHEREAS, the Hamilton County Emergency Management Agency has secured grant funding for the replacement and upgrade of the outdoor warning sirens in Hamilton County and, at their cost, to maintain new equipment; and

WHEREAS, local surrounding jurisdictions and counties have the need to utilize the old equipment for their village and townships; and

WHEREAS, the Hamilton County Emergency Management Agency is requesting the transfer of old equipment to Pierce Township, at Pierce Township's cost to remove the equipment, to allow Pierce Township to prepare its communities for advanced warning of severe weather, and;

WHEREAS, the list of equipment to be transferred from Sycamore Township to Pierce Township, Clermont County, Ohio, and the location of the equipment is as follows:

125	Sycamore Twp.	8522 Kenwood Road	Thunderbolt
126	Sycamore Twp.	7754 Montgomery Road	Thunderbolt

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

SECTION 1. The above listed emergency siren equipment is hereby declared to be surplus property, no longer necessary for use in Sycamore Township.

SECTION 2. The Board hereby authorizes the transfer of the above referenced emergency siren equipment to Pierce Township, Clermont County, Ohio. Pierce Township shall pay all costs associated with the removal and transfer of the equipment.

SECTION 3. 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.

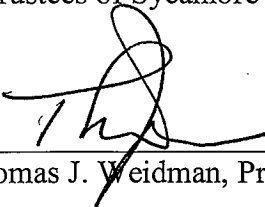
SECTION 4.

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 provide for the immediate removal of the old equipment so the upgraded emergency equipment can be installed.

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE


Passed at a meeting of the Board of Township Trustees of Sycamore Township this 19th day of July, 2012.



Thomas J. Weidman, President



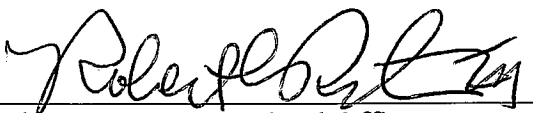
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

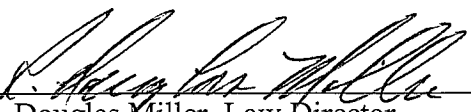
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 19th day of July, 2012.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director