

RESOLUTION NO. 2012 - 90

**A RESOLUTION DESIGNATING SYCAMORE TOWNSHIP CIC, INC. AS THE
COMMUNITY IMPROVEMENT CORPORATION FOR SYCAMORE TOWNSHIP,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code Section 1724.10 provides that a township may designate a community improvement corporation as the agency of the township for the industrial, commercial, distribution and research development in the township in order to promote the health, safety, morals, and general welfare of its residents; and

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to designate Sycamore Township CIC, Inc. as the community improvement corporation of Sycamore Township;


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


- SECTION 1.** Sycamore Township CIC, Inc. is hereby designated at the community improvement corporation for Sycamore Township.
- SECTION 2.** This designation is pursuant to O.R.C. 1724.10 so that Sycamore Township may promote the health, safety, morals, and general welfare of the residents of Sycamore Township through the designation of a community improvement corporation for industrial, commercial, distribution, and research development
- SECTION 3.** As the community improvement corporation for Sycamore Township, Sycamore Township CIC, Inc. shall have all authority provided to a community improvement corporation under the law.
- SECTION 4.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
- 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 and welfare of Sycamore Township. The reason for the emergency is to immediately begin the processes and methods that a community improvement corporation has at its disposal to promote economic development in Sycamore Township.

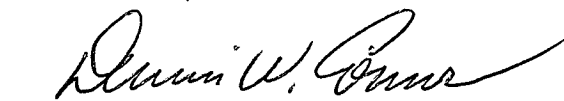
VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of October, 2012.




Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

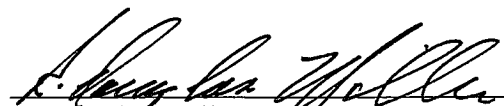
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of October, 2012.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director