

First Reading: February 21, 2013
Second Reading: dispensed

RESOLUTION 2013- A

A RESOLUTION AUTHORIZING A CONTRACT WITH AMERICA AND WILLIAM MORRIS ENDEAVOR ENTERTAINMENT, INC.

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2013 Festival is Sycamore;

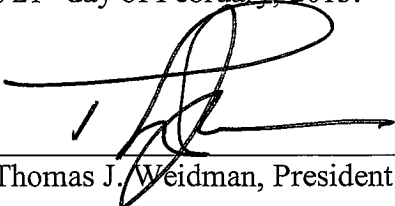
NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The attached contract with America and William Morris Endeavor Entertainment, Inc. is hereby approved and the Township Administrator, or the Township Assistant Administrator, or the Township Parks Director is hereby authorized to execute the contract on behalf of the Board of Trustees.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 21st day of February, 2013.



Thomas J. Weidman, President

Absent

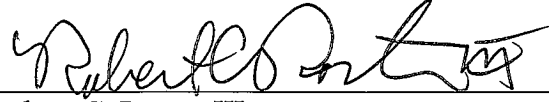
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of February, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director