

RESOLUTION NO. 2013- 199

**A RESOLUTION AUTHORIZING PAYMENT
FOR ASSOCIATION DUES, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

BE IT RESOLVED, by the Board of Trustees of Sycamore Township, Hamilton County, State of Ohio:

SECTION 1. Sycamore Township shall pay the allowable portion of the dues to the Ohio Township Association, the Southwest Ohio Township Association, and the Hamilton County Township Association for the year 2014 for the Township Trustees, the Township Fiscal Officer, the Township Administrator, the Township Road Superintendent, the Township Fire Chief, the Township Zoning Administrator, and the Township Law Director.

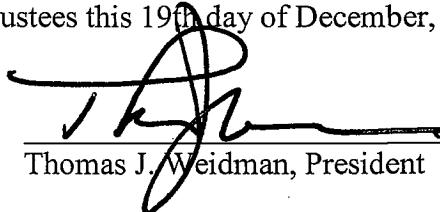
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. 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 timely payment of dues for 2014.

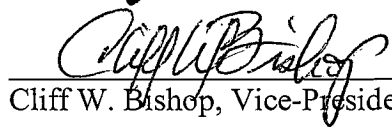
VOTE RECORD:

Mr. Bishop *Aye* Mr. Connor *Aye* Mr. Weidman *Aye*

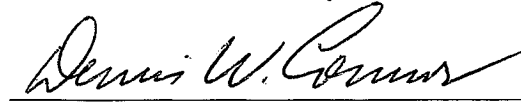
PASSED at the meeting of the Board of Trustees this 19th day of December, 2013.



Thomas J. Weidman, President



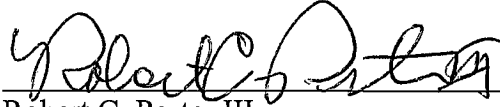
Cliff W. Bishop, Vice-President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of December, 2013.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director