

First Reading: August 19, 2014  
Second Reading: dispensed

**RESOLUTION NO. 2014 - 109**

**A RESOLUTION APPROVING AND AUTHORIZING A ESCROW AGREEMENT  
WITH US BANK NATIONAL ASSOCIATION, DISPENSING WITH THE SECOND  
READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees of Sycamore Township wishes to approve entering into a Escrow Agreement with US Bank, National Association for the TriHealth Office Development;

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

- SECTION 1.** That the Escrow Agreement, in substantially the same form as set forth on the attached Exhibit A, is hereby approved and the President of the Board and the Fiscal Officer are hereby authorized and directed to execute the Escrow Agreement on behalf of the Board of Trustees. This authorization is subject to the approval of the Township Law Director of any changes to the Escrow Agreement.
- SECTION 2.** That the President of the Board and the Fiscal Officer are authorized and directed to execute all other documents necessary in order to fully implement the terms of the Escrow Agreement on behalf of the Board of Trustees.
- SECTION 3.** The Trustees of Sycamore Township upon a unanimous 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 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 for a timely execution of the Escrow Agreement so that construction of the TriHealth Office Development tax increment financing public improvements can commence as soon as possible.

**VOTE RECORD:**

Mr. Bishop Aye

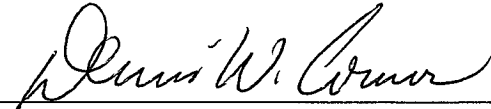
Mr. Connor Aye

Mr. Weidman Aye

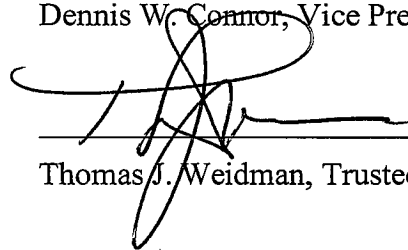
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 19<sup>th</sup> day of August, 2014.



Cliff W. Bishop, President



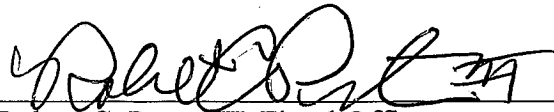
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

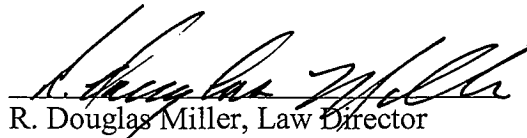
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 19<sup>th</sup> day of August, 2014.



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

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director