

First Reading: February 6, 2014  
Second Reading: dispensed

**RESOLUTION NO. 2014 - 13**

**A RESOLUTION AUTHORIZING AND DIRECTING A TRANSFER OF FUNDS FOR ECONOMIC DEVELOPMENT PURPOSES TO SYCAMORE TOWNSHIP CIC, INC., THE DESIGNATED COMMUNITY IMPROVEMENT CORPORATION OF SYCAMORE TOWNSHIP , DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees of Sycamore Township has designated Sycamore Township CIC, Inc. as the community improvement corporation of Sycamore Township; and

**WHEREAS**, the Board wishes to transfer funds to Sycamore Township CIC, Inc. for purposes of enhancing economic development in Sycamore Township;

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

**SECTION 1.** The Board of Township Trustees of Sycamore Township hereby authorizes the transfer of \$1,000.00 to Sycamore Township CIC, Inc. for the purposes of providing for economic development in Sycamore Township. The Fiscal Officer of Sycamore Township is authorized and directed to make the transfer of funds as provided in this Resolution.

**SECTION 2.** 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.

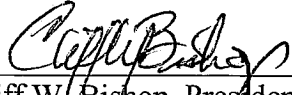
**SECTION 3.** This resolution shall take effect immediately.

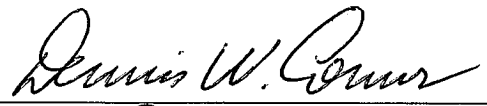
**SECTION 4.** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide funds to Sycamore Township CIC, Inc. to meet its obligations in providing for economic development in Sycamore Township.

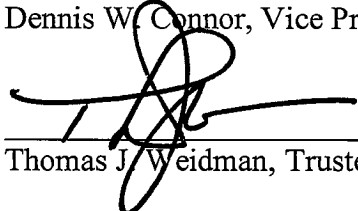
**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6<sup>th</sup> day of February, 2014.

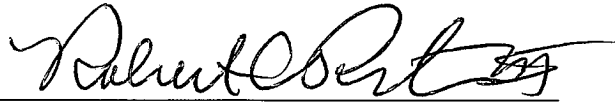
  
Cliff W. Bishop, President

  
Dennis W. Connor, Vice President

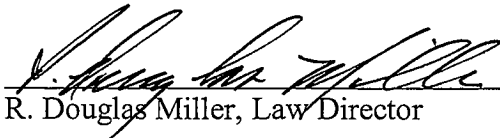
  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 6<sup>th</sup> day of February, 2014.

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

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director