

First Reading: November 24, 2014  
Second Reading: dispensed

**RESOLUTION NO. 2014 - 142**

**A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY LOCATED AT 4673 ORCHARD DRIVE IN SYCAMORE TOWNSHIP, AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees is desirous of acquiring a fee simple interest in the real property located at 4673 Orchard Drive, Sycamore Township, Hamilton Ohio, being Auditor's parcel number 600-0210-0467-00 (the "Real Property");

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

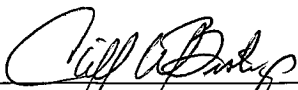
**SECTION 1.** The Board hereby authorizes the purchase of the Real Property located at 4673 Orchard Lane, Sycamore Township, Ohio 45236 by contract in substantially the same form as the contract attached hereto. The President of the Board and the Township Fiscal Officer are hereby authorized to execute any documents necessary to obtain the conveyance of the property.

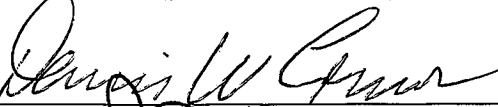
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**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 24<sup>th</sup> day of November, 2014.

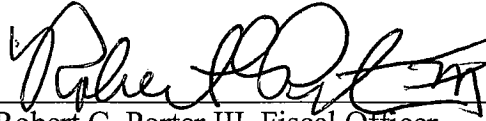
  
\_\_\_\_\_  
Cliff W. Bishop, President

  
\_\_\_\_\_  
Dennis W. Connor, Vice President

  
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Thomas J. Weidman, Trustee

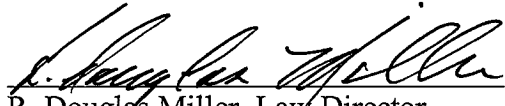
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 24<sup>th</sup> day of November, 2014.



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

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director