

First Reading: June 5, 2014
Second Reading: dispensed

RESOLUTION NO. 2014 - 69

**A RESOLUTION APPROVING AND AUTHORIZING A SERVICE AGREEMENT
WITH SCOTT STREET PARTNERS II, LLC, DISPENSING WITH THE SECOND
READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to approve entering into a Service Agreement with Scott Street Partners II, LLC for TriHealth Office Development;

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

- SECTION 1.** That the Service 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 Service 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 Service 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 Service Agreement on behalf of the Board of Trustees.
- SECTION 3.** The Trustees of Sycamore Township upon a unanimous 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 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 Service Agreement so that construction of the public improvements can commence as soon as possible.

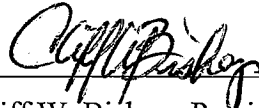
VOTE RECORD:

Mr. Bishop Aye

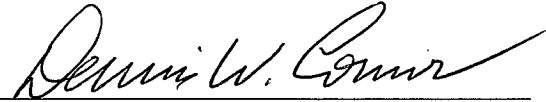
Mr. Connor Aye

Mr. Weidman Aye

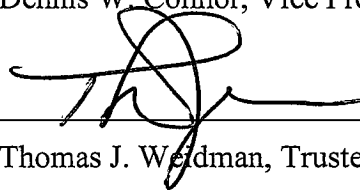
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 5th day of June, 2013.



Cliff W. Bishop, President



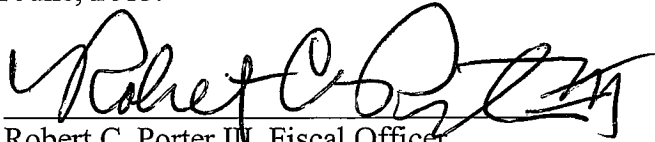
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

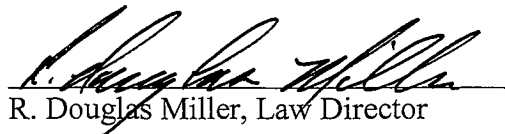
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 5th day of June, 2013.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director