

RESOLUTION 2015 - 157

A RESOLUTION APPROVING AN AMENDMENT TO A GARAGE MAINTENANCE AGREEMENT AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is a party to a Maintenance Agreement with SSP-Northcreek, LLC dated August 26, 2015 (the "Maintenance Agreement") to provide for the maintenance of the public parking garage at the TriHealth site; and

WHEREAS, the Board wishes to amend the Maintenance Agreement to provide for changes in the term of the Maintenance Agreement;

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

SECTION 1. The Board approves the "First Amendment to Maintenance Agreement" attached hereto and authorizes the President of the Board and Fiscal Officer to execute the agreement on behalf of the Board.


SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 1st day of December, 2015.

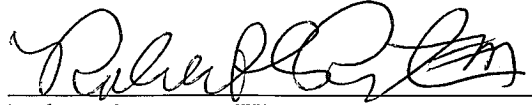

Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 1st day of December, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director