

First Reading: August 16, 2016  
Second Reading: dispensed

**RESOLUTION NO. 2016 - 120**

**A RESOLUTION AUTHORIZING SYCAMORE TOWNSHIP TO ENTER INTO A NATURAL GAS AGGREGATION AGREEMENT BY AND BETWEEN SYCAMORE TOWNSHIP AND CONSTELLATION ENERGY SERVICES – NATURAL GAS, LLC AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board wishes to approve and authorize the attached Natural Gas Aggregation Agreement (the “Agreement”) with Constellation Energy Services – Natural Gas, LLC (“Constellation”);

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

**SECTION 1.** The attached Agreement is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the attached Agreement on behalf of the Board.

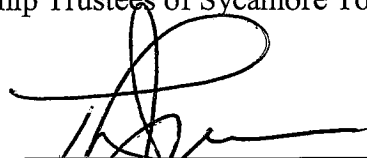
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 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 of Sycamore Township this 16<sup>th</sup> day of August, 2016.



Thomas J. Weidman, President




Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

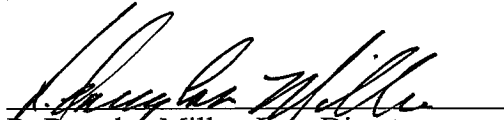
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16<sup>th</sup> day of August, 2016.



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

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director