

First Reading: October 18, 2016
Second Reading: Dispensed

RESOLUTION NO. 2016 - 148

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH
THE HAMILTON COUNTY SHERIFF'S OFFICE FOR ADDITIONAL POLICE
SERVICES AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to amend its contract with the Hamilton County Sheriff for the provision of additional police services in Sycamore Township;

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

SECTION 1. The attached Amendment No. 2 to Agreement for Police Protection Services is hereby approved and the President of the Board and the Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the contract on behalf of the Board.

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 on the earliest date allowed by law.

VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of October, 2016.

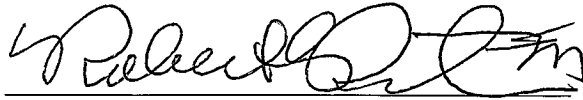
Absent
Thomas J. Weidman, President

Cliff W. Bishop
Cliff W. Bishop, Vice President

Dennis W. Connor
Dennis W. Connor, Trustee

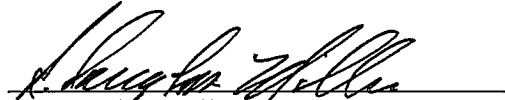
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of October, 2016.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director