

First Reading: March 16, 2017
Second Reading: dispensed

RESOLUTION 2017- 32

**A RESOLUTION AUTHORIZING A CONTRACT WITH AMBROSIA AND
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2017 Festival in Sycamore;

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

SECTION 1. The Board hereby authorizes a contract with Ambrosia as attached hereto and the Township Administrator is hereby authorized to execute the contract on behalf of the Board of Township Trustees.

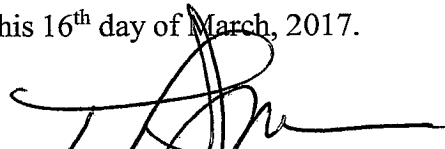
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

VOTE RECORD:

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


PASSED at the meeting of the Board of Trustees this 16th day of March, 2017.



Thomas J. Weidman, President



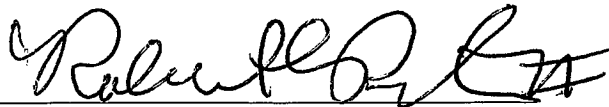
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16th day of March, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director