

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO AN AGREEMENT WITH THE OHIO STATE UNIVERSITY, EFFECTIVELY IMMEDIATELY, REGARDING ACCESS TO AND COST SHARING WITH RESPECT TO THE TWENTY-FIRST CENTURY COMMUNICATIONS (TFCC) TELEPHONE EMERGENCY NOTIFICATION SYSTEMS (TENS OR "REVERSE 911"), AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park desires for the Village to participate in the TENS program with The Ohio State University for the safety of Village residents; and

WHEREAS, the Village has received a new agreement from the Homeland Security Office in Ohio and The Ohio State University;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into agreement with The Ohio State University and the guidelines set forth in the attached contract.
- Section 2. The yearly rate for such TENS services shall be set at no more than \$1,500, as stated in the attached contract.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to get the signed agreement to The Ohio State University. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived May 10, 2008
Second Reading: Waived May 10, 2008
Third Reading: Waived May 10, 2008
Passed: May 10, 2008

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel