

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO A USER AGREEMENT WITH THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF SUPPORT SERVICES, FOR THE USE OF THE 800 MHZ RADIO SYSTEM, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park deems it necessary to sign a user agreement with the City of Columbus, Department of Public Safety, Division of Support Services, for use of the 800 MHz Radio System;

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 are hereby authorized to sign the User Agreement with the City of Columbus, Department of Public Safety, Division of Support Services, for the use of the 800 MHz radio system.
- Section 2. The agreement is attached hereto as Appendix A and incorporated herein as if fully rewritten. Such agreement may be terminated only by executing a new agreement with the City of Columbus or by 180 days written notice by either party to the agreement.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 hereby declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of Minerva Park, such emergency arising out of the need to have a signed agreement in place so as to prevent interruption in radio service for the Minerva Park Police and Fire Departments. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived December 13, 2010
 Second Reading: Waived December 13, 2010
 Third Reading: Waived December 13, 2010
 Passed: December 13, 2010

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer
 Village of Minerva Park

Reviewed by Counsel