

A RESOLUTION AUTHORIZING THE VILLAGE OF MINERVA PARK TO ENTER INTO AN AGREEMENT FOR THE PURPOSE OF SUBMITTING A FUND GRANT APPLICATION, AND DECLARING AN EMERGENCY

WHEREAS, Section 715.02.07 of the Ohio Revised Code provides for two or more Ohio public agencies having the authority to enter into an agreement for the joint management of a consortium benefiting all participating Ohio public agencies by the constitution or laws of the State of Ohio; and

WHEREAS, it has been proposed that a cost savings could be realized by joining with surrounding municipalities in sharing of dispatching and/or communications services; and

WHEREAS, the Village of Minerva Park has been invited to partner in an application for funding through a State of Ohio Department of Development Local Government Innovation Fund grant to conduct a detailed feasibility study and evaluation of the issues to be addressed, along with cost-savings opportunities.

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

- Section 1. The Village of Minerva Park is hereby authorized to enter into an agreement with various surrounding municipalities and townships for the purpose of submitting a Local Government Fund Innovation Fund Grant Application to seek funding for the purpose of studying feasibility and desirability of sharing Dispatching and/or Communication services.
- Section 2. The Mayor, Police Chief, and Fiscal Officer are hereby authorized and directed to execute the documents necessary to enter into and carry out this agreement.
- Section 3. All prior resolutions or any parts thereof that is/are inconsistent with this resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to meet the deadline for submitting a fund grant application to pursue cost-savings opportunities for dispatching and/or communications services. Wherefore, this resolution shall take effect and shall be in force upon its passage.

---

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived April 29, 2012  
 Second Reading: Waived April 29, 2012  
 Third Reading: Waived April 29, 2012  
 Passed: April 29, 2012

---

Attest Nancy White, Fiscal Officer,  
 Village of Minerva Park

---

Reviewed by Counsel