

## Resolution 2014-17

### A RESOLUTION AUTHORIZING THE DONATION OF MOBILE DATA TERMINALS AND MOUNTS TO THE HAMERSVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park ("Village") Police Department has recently replaced three older mobile data terminals ("Equipment") with new equipment; and

WHEREAS, the Village of Hamersville Police Department is in need of such equipment and has requested that the Village donate the Equipment to the Village of Hamersville; and

WHEREAS, the Equipment was originally acquired utilizing a federal grant, and such grant permits the donation of the Equipment to another police agency subject to certain security precautions which have been performed by the Village;

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

Section 1. Council hereby finds and determines the Equipment obtained from a federal grant is no longer needed by the Village. Council further finds and determines that the federal grant set limitations on disposal of the Equipment but permits donation to another police agency subject to certain terms which the Village has performed.

Section 2. The Mayor and Chief of Police are hereby authorized and directed to donate the following equipment to the Village of Hamersville Police Department located in Butler County, Ohio:

Panasonic Toughbook CF 30 MDT Mount	S/N: 81KYB87937 S/N: 2008-6229	Grant #2008-6228
Panasonic Toughbook CF 30 MDT Mount	S/N: 81KYB89186 S/N: 2008-6234	Grant #2008-6230
Panasonic Toughbook CF 30 MDT Mount	S/N: 81KYB89155 S/N: 2008-6235	Grant #2008-6231

Section 3. The Mayor, Fiscal Officer, and Chief of Police are authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.


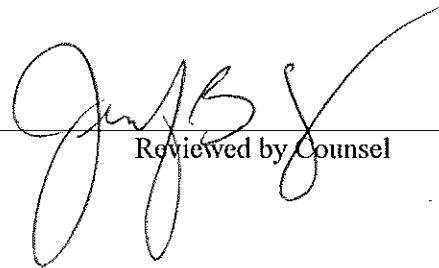
Section 5. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 6. 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 immediate need to provide the Village of Hamersville access to the Equipment for the health, safety and welfare of their residents. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.



Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: July 14, 2014  
Second Reading: July 17, 2014  
Third Reading: Waived  
Passed: July 17, 2014

  
Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park  
Reviewed by Counsel