

RESOLUTION 2017-11

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH THE FRANKLIN COUNTY SHERIFF FOR RADIO DISPATCH SERVICES FOR THE VILLAGE OF MINERVA PARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park (“Village”) deems it necessary to have radio dispatch services for the Village of Minerva Park Police Department; and

WHEREAS, the Franklin County Sheriff can provide such services;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Mayor and the Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement with the Franklin County Sheriff, in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein for reference, to provide radio dispatch services for the Police Department of Minerva Park.
- Section 2.** 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Section 3.** All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as the inconsistent parts thereof.
- Section 4.** Council declares this to be an emergency measure, necessary for the preservation of the public health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to continue the dispatching services currently provided by the Franklin County Sheriff. WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: February 27, 2017
Second Reading: March 13, 2017
Third Reading: Waived
Passed: March 13, 2017

ATTEST

APPROVED AS TO FORM

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

/S/ Eugene Hollins

Solicitor