

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: 2016 -3-18	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY <u>R. ANTAL</u>	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CARFAX, INC. AND DECLARING AN EMERGENCY

WHEREAS, the Carfax Police Crash Assistance Program will be beneficial to the Village of Boston Heights Police Department in investigating traffic citations and/or criminal conduct; and,

WHEREAS, provision by the Village of Boston Heights Police Department of non-confidential information to Carfax, Inc. betters law enforcement not only in this community but others; and,

WHEREAS, the mutual exchange of information provided under this agreement, at no cost, is in the best interest of the Village of Boston Heights.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor and/or his designee are hereby authorized and directed to enter an Agreement with Carfax, Inc., regarding its Police Crash Assistance Program, in a form substantially similar to the document attached hereto as Exhibit "A" (the "Agreement").

Section 2: That it is determined to be in the best interests of the Village and its residents to enter into this Agreement.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the immediate utilization of this software and program by the Village Police Department, and to allow for the continued operations of the Village Police Department and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-3-18** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **8th day of March, 2016.**