

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016-12-50</u>	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY <u>R. ANTAL</u>	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

**RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE CITY OF CUYAHOGA FALLS REGARDING DISPATCH AND RELATED SERVICES AND DECLARING AN EMERGENCY**

**WHEREAS;** the City of Cuyahoga Falls currently has, and is offering, dispatch and other related services; and,

**WHEREAS;** the Village of Boston Heights desires to contract with the City of Cuyahoga Falls for such services; and,

**WHEREAS;** both the City of Cuyahoga Falls and the Village of Boston Heights are desirous of establishing a dispatch services contract; and,

**WHEREAS;** the Village of Boston Heights recognizes that this service contract will enable the Village of Boston Heights to spend its resources in a manageable way and with certainty; and,

**WHEREAS;** this agreement will allow the Village of Boston Heights to immediately preserve the public peace, health, safety, convenience and welfare of its taxpayers and the inhabitants thereof;

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

**Section 1:** That the Mayor of the Village of Boston Heights is hereby authorized and directed to immediately enter into a contract with the City of Cuyahoga Falls regarding dispatch and related services. Said agreement is attached hereto as Exhibit "A."

**Section 2:** That the Mayor and Fiscal Officer are hereby authorized and directed to sign all necessary paperwork to effectuate the entering of, execution and implementation of said agreement.

**Section 3:** That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

**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 to allow for the timely transition of dispatch services at the end of 2016 from Richfield to the City of Cuyahoga Falls 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 **2016-12-50** 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 **13<sup>th</sup> day of December, 2016.**