A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP
OF BLENDON CONCERNING THE CONTINUED PROVISION OF EMERGENCY MEDICAL
AID SERVICE TO THE RESIDENTS OF BLENDON TOWNSHIP BY THE MINERVA PARK
VOLUNTEER FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park maintains a Volunteer Fire Department that provides
emergency medical aid service to its residents and to the residents of neighboring districts, and

WHEREAS, the Township of Blendon is a neighboring district that desires the emergency medical
aid services provided by the Minerva Park Volunteer Fire Department;

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

Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby
authorized and directed to enter into an agreement on behalf of the Village of Minerva
Park, Franklin County, State of Ohio, with the Township of Blendon, State of Ohio,
which agrees that the Village of Minerva Park Volunteer Fire Department will furnish
emergency medical aid services to the Township of Blendon, and thereby the Township
of Blendon will provide annually the sum of ten thousand dollars ($10,000.00) to the
Village of Minerva Park for such aid. A copy of this agreement is marked Exhibit A
and is made part hereof as if fully written herein.

Section 2. Annually is defined as once in a calendar year beginning January 1, 2009 and ending
December 31, 2009, unless terminated by 30 days notice in writing by either party
mentioned.

Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution
is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said
resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 4. Council declares this to be an emergency measure necessary for the public health,
safety, and welfare of the residents of the Village of Minerva Park, such emergency
arising from the need to have the contract signed by Blendon Township Trustees by
January 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon
its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2008
Second Reading: October 13, 2008
Third Reading: December 8, 2008
Passed: December 8, 2008

Attest Suzanne Coulter, Clerk-Treasurer, Village of Minerva Park

Reviewed by Counsel