

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER  
INTO CONTRACT WITH THE FRANKLIN COUNTY SHERIFF'S OFFICE FOR  
DISPATCHING SERVICES PROVIDED TO MINERVA PARK'S POLICE DEPARTMENT,  
AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park deems it necessary to contract with the Franklin County Sheriff's Office for dispatching services for the Village of Minerva Park's Police Department; and

WHEREAS, the Franklin County Sheriff's Office has raised the contracted fees for this service because of increase costs to their department; and

WHEREAS, the Village has received a new agreement from the Franklin County Sheriff's 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 are hereby authorized to enter into contract with the Franklin County Sheriff's Department with the agreement terminated only by a new contract received from the Franklin County Sheriff's Department or sixty (60) days' written notice by either party.
- Section 2. The fees for the dispatching services are addressed in the attached contract Exhibit A and are made a part hereof as if fully written herein.
- 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 out of the need to send the agreement back to the Franklin County Sheriff's Office for no interruption in dispatching services for the Minerva Park Police Department. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: February 14, 2011  
Second Reading: Waived March 14, 2011  
Third Reading: Waived March 14, 2011  
Passed: March 14, 2011

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Lynn Eisentrout, Mayor, Village of Minerva Park

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

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Reviewed by Counsel