

**RESOLUTION NO.:** 2018-R39 (AMENDED MAY 8, 2018)  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** APRIL 24, 2018 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY, TO SHARE THE COST OF PURCHASING A COMPUTER AIDED DISPATCH SYSTEM, AND DECLARING AN EMERGENCY.**

WHEREAS, the City has previously entered into an Agreement with Summit County and the cities of Akron, Cuyahoga Falls, Fairlawn, Tallmadge and Stow, to share the costs of a professional services contract to study the purchase of a computer aided dispatch system; and

WHEREAS, the results of that study and the recommendation of the consultant and the legal subcommittee is to form an intergovernmental agreement between the County and the partner communities; and

WHEREAS, the County, while representing the partner communities and in conjunction with the consultant has negotiated shared pricing and group discounts for the purchase of the new computer aided dispatch system: and

WHEREAS, it is in the best interest of the residents of the City of Green to participate in the cost sharing and update the equipment in the City's dispatch center.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:**

**SECTION ONE:**

Green City Council desires to authorize the Mayor to enter into an Agreement **under a form and cost structure** with Summit County (**similar in design and scope to Exhibit "A", attached hereto**) ~~that will describe~~ **which currently identifies** the initial costs allocated to each participating dispatch center, the ongoing annual maintenance costs, the timing of when money must be paid throughout the 18-month implementation, shares in the cost of a county CAD administrator, calls for a reconciliation of costs upon readiness to go live with the software, describes how additional entities may be added to the consolidation in the future and describes the collective governance of the county system. (the "Agreement").

**SECTION TWO:**

The Mayor is specifically granted the authority to enter into an Agreement that contains all of the elements contained in Section One, and in which the costs do not exceed Project Cost Drafts set forth in **Exhibit "A" and its Attachments** Exhibits "B", "C", "D", "E-1", "E-2", "E-3", and "E-4", attached hereto and made a part hereof.

**SECTION THREE:**

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meeting of this Council and any

**Resolution 2018-R39 (AMENDED MAY 8, 2018)**

deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION FOUR:**

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Green. Provided that this legislation receives the affirmative vote of three-fourths ( $\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Molly Kapeluck, Clerk

\_\_\_\_\_  
Chris Humphrey, Council President

APPROVED: \_\_\_\_\_, 2017

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2017

ON ROLL CALL:	Babbitt	Dyer	Humphrey	
	Shaughnessy	Speight	Yeargin	Young

Suburbanite publication on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Molly Kapeluck, Clerk