

RESOLUTION NO.

16-2009

Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO ADDENDUM NO. 4 TO THE POLICE SERVICES AGREEMENT BETWEEN THE VILLAGE OF RICHFIELD AND RICHFIELD TOWNSHIP AND DECLARING AN EMERGENCY

WHEREAS, this Council wishes to authorize the adoption of Addendum No. 4 to the Police Services Agreement between the Village of Richfield and Richfield Township.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into Addendum No. 4 to the Police Service Agreement between the Village of Richfield and Richfield Township, a copy of which Addendum is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to provide essential police protection to Richfield Township residents at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 3/31/09

Rick Adelak
President of Council

Michael...
Mayor

Dated: 3/31/09

ATTEST:

Lawlyn E. Sullivan
Clerk of Council

ADDENDUM NO. 4 TO THE
POLICE SERVICES AGREEMENT
RICHFIELD VILLAGE AND RICHFIELD TOWNSHIP

THIS ADDENDUM NO. 4 made this ____ day of _____, 2009, between the Village of Richfield, Summit County, Ohio, hereinafter referred to as the "Village" and the Township of Richfield, Summit County, Ohio, hereinafter referred to as the "Township."

WHEREAS, Richfield Village and Richfield Township entered into a Police Services Agreement for three years commencing October 1, 2001 and ending September 30, 2004; and

WHEREAS, Richfield Village and Richfield Township extended that Agreement through the 2005 calendar year at an annual rate of Four Hundred Twenty Thousand Dollars (\$420,000.00), ending on December 31, 2005, and through the 2006 calendar year at an annual rate of Four Hundred Forty Thousand Dollars (\$440,000.00), ending on December 31, 2006, and through the 2007 calendar year at an annual rate of Four Hundred Sixty-two Thousand Dollars (\$462,000.00) ending on December 31, 2007, and through the 2008 calendar year at an annual rate of Four Hundred Eighty-five Thousand One Hundred Dollars (\$485,100.00) ending on December 31, 2008; and

WHEREAS, the parties through this Addendum No. 4 wish to extend the Agreement for one year at the rate of compensation of Five Hundred Four Thousand Five Hundred Four Dollars (\$504,504.00) in 2009 payable in equal quarterly installments of One Hundred Twenty Six Thousand One Hundred Twenty Six Dollars (\$126,126.00)

NOW, THEREFORE, it is hereby agreed between the Village and the Township as follows:

SECTION 1. The Police Services Agreement shall be extended for the period of one (1) year commencing January 1, 2009 and ending December 31, 2009 at the rate of compensation of Five Hundred Four Thousand Five Hundred Four Dollars (\$504,504.00) in 2009 payable in equal quarterly installments of One Hundred Twenty Six Thousand One Hundred Twenty Six Dollars (\$126,126.00)

SECTION 2. Reporting: At the beginning of each month a written report will be sent to the Township detailing the previous month's calls as follows:

1. Accidents
2. Alarms
3. Traffic Stops/Offenses
4. Theft
5. Hunting/Firearms
6. General Complaints
7. Fraud
8. Miscellaneous Criminal Offenses
9. Domestic

The Police Chief will attend the first regularly scheduled Trustee Meeting of the month to give a verbal synopsis of police issues for the previous month and any updates and/or information on the department.

IN WITNESS WHEREOF, the parties have executed this Addendum No. 4 this ____ day of _____, 200__.

Signed in the presence of:

VILLAGE OF RICHFIELD

By: _____
Michael K. Lyons, Mayor

Pursuant to the authorization by Richfield Village Council for the Village of Richfield under Resolution No. _____ approved and adopted on _____, 200__.

And: _____
Eleanor Lukovics, Finance Director

Signed in the presence of:

Richfield Township Fiscal Officer

RICHFIELD TOWNSHIP

By: _____
Chairman, Board of Trustees

Pursuant to the authorization by Richfield Township Board of Trustees for Richfield Township under Resolution No. _____ approved and adopted on _____, 200__.

I hereby certify that at the time this Agreement is executed, sufficient funds were appropriated for the purpose of such contract and in the treasury or in the process of collection to the credit of the appropriate fund free of any previous encumbrances.

Richfield Township Fiscal Officer

APPROVED AS TO LEGAL FORM:

By: _____
Township Special Legal Counsel

By: _____
Village Law Director