

RESOLUTION NO. 62-2009

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A POLICE SERVICES AGREEMENT WITH RICHFIELD TOWNSHIP FOR THE YEAR 2009 AND DECLARING AN EMERGENCY

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 a Police Services Agreement with Richfield Township for the year 2009, a copy of which Agreement 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 it is immediately necessary in order to provide emergency police services during the year 2009; 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: 10/20/09

[Signature]
President of Council

[Signature]
Mayor

Dated: 10/21/09

ATTEST:

[Signature]
Clerk of Council

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

THIS ADDENDUM NO. 4 made this 1st day of October, 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 (1) year at the rate of compensation of Four Hundred Ninety Nine Thousand Six Hundred Fifty Three Dollars (\$499,653.00), payable in equal quarterly installments of One Hundred Twenty Four Thousand Nine Hundred Thirteen Dollars and Twenty Five Cents (\$124,913.25).

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

SECTION 1. The Police Services Agreement and dispatching services 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 Four Hundred Ninety Nine Thousand Six Hundred Fifty Three Dollars (\$499,653.00), payable in equal quarterly installments of One Hundred Twenty Four Thousand Nine Hundred Thirteen Dollars and Twenty Five Cents (\$124,913.25).

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 1st day of October, 2009.

Pursuant to the authorization by Richfield Village Council for the Village of Richfield under Resolution No. _____ approved and adopted on _____, 2009.

VILLAGE OF RICHFIELD

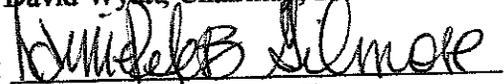
By: 
Michael K. Lyons, Mayor

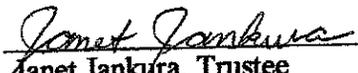
By: _____
Eleanor Lukovics, Finance Director

Pursuant to the authorization by Richfield Township Board of Trustees for Richfield Township under Resolution No. 13-2009 approved and adopted on October 1, 2009.

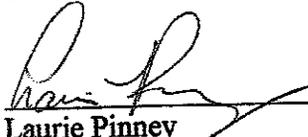
RICHFIELD TOWNSHIP

By: 
David Wyatt, Chairman, Board of Trustees

By: 
Laurie Peters Gilmore, Trustee

By: 
Janet Jankura, Trustee

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.


Laurie Pinney
Richfield Township Fiscal Officer