

A RESOLUTION TERMINATING THE AGREEMENT WITH HEALTH WATCH, INC. AND AUTHORIZING AN AGREEMENT WITH VALUED RELATIONSHIPS, INC. FOR ELECTRONIC HOME RESPONSE SERVICE EQUIPMENT AND DECLARING AN EMERGENCY

WHEREAS, this Council, by Resolution No. 96-1999 passed December 7, 1999, authorized an agreement with Health Watch, Inc. to provide a personal response system equipment and monitoring services for homes within the Village; and

WHEREAS, Section 4(b) of the agreement with Health Watch, Inc. indicates that it may be terminated by the delivery of thirty (30) days written notice of default of the other party; and

WHEREAS, bankruptcy is considered a default; and

WHEREAS, on May 16, 2002, Health Watch, Inc. filed for bankruptcy; and

WHEREAS, this Council wishes to terminate the agreement with Health Watch, Inc. and enter into a new agreement with Valued Relationships, Inc. for electronic home response service equipment.

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

SECTION 1. That pursuant to Section 4(b) the agreement with Health Watch, Inc. be, and the same hereby is, terminated and the Mayor be, and hereby is, authorized and directed to give thirty (30) days notice of the termination of the agreement to Health Watch, Inc.

SECTION 2. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with Valued Relationships, Inc. for electronic home response service equipment, a copy of which agreement is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 3. 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 for the safety of Village senior citizens 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: July 16, 2002

May N. Malone  
President of Council

Donald H. Larsen  
Mayor

Dated: 7/19/2002

ATTEST:

Carole Gibson  
Clerk of Council