

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF OHIO, OFFICE OF CRIMINAL JUSTICE SERVICES FOR A GRANT FOR THE REPLACEMENT OF MOBILE DATA TERMINALS WITH TABLET COMPUTERS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, through the Office of Criminal Justice Services, has awarded the Village a grant for the purchase of tablet computers to replace the mobile data terminals (MDTs) utilized by the Village's Police Department ("Grant"); and

WHEREAS, the total cost of the replacement of the MDTs is \$9,169.90, and the Grant provides financial assistance for the project cost, with a ten percent (10%) local match requirement; and

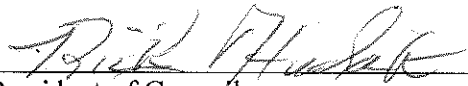
WHEREAS, this Council desires to authorize the Mayor and the Finance Director to enter into a grant agreement with the State of Ohio, Office of Criminal Justice Services for the Grant.

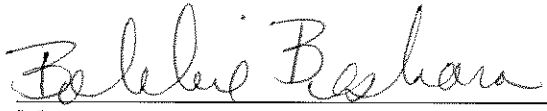
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. That this Council authorizes the Mayor and the Finance Director to enter into a grant agreement with the State of Ohio, Office of Criminal Justice Services, for a grant for the replacement of the MDTs in the Police Department for the total project cost of \$9,169.90, with a ten percent (10%) local match, substantially in accordance with the Subgrant Award Agreement attached hereto as "Exhibit A" and incorporated fully herein.
- SECTION 2. That a Special Revenue Fund shall be established, pursuant to Ohio Revised Code Section 5709.09, for the receipt and accounting of said grant funds, if required.
- SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 4. 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 receive the funding at the earliest possible time so that the public improvement project to be funded with the

grant funds can be completed 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.

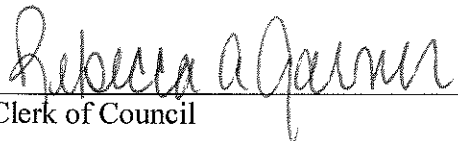
PASSED: 7-15-2014


President of Council


Mayor

Dated: 7/15/14

ATTEST:


Clerk of Council