

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AMERITECH WIRELESS COMMUNICATIONS, INC. SETTling SUMMIT COUNTY COMMON PLEAS COURT CASE NO. CV 98 02 0438 AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the Village of Richfield, State of Ohio:

SECTION 1. That the Mayor and Finance Director be, and they hereby are, authorized and directed to enter into a Settlement Agreement with Ameritech Wireless Communications, Inc. in Summit County Common Pleas Court Case No. CV 98 02 0438, 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 that it is immediately necessary in order to resolve disputed litigation at the earliest possible date; 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: March 3, 1998

Michael Lyons
President of Council

Donald W. Larsen
Mayor

Dated: 3/4/98

ATTEST:

Carol Gibson
Clerk of Council