## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERMENTAL AGREEMENT WITH THE COUNTY OF SUMMIT.

WHEREAS, the Hudson Public Safety Answering Point (PSAP), i.e. the dispatch center, currently has two console positions on AT&T's hosted 9-1-1 system; and

WHEREAS, the County has proposed an arrangement and intergovernmental agreement to move these two consoles positions from Hudson's PSAP over to the County's AT&T Vesta Master Service Agreement, allowing funds that the County receives from the State of Ohio 9-1-1 Government Assistance Fund (9-1-1 Funds) to be used to cover the costs of Hudson's two console positions.

NOW, THEREFORE, BE IT RESOLVED by the City of Hudson, Summit County, Ohio as follows:

<u>Section 1:</u> The City Manager and/or his designee are authorized to enter into an intergovernmental Agreement with the County of Summit in connection with the transfer of the City's two dispatch console positions to the County's contract. The agreement shall be in a form substantially similar to the agreement attached hereto as Exhibit "A" and in a form satisfactory to and approved by the City Solicitor.

<u>Section 2:</u> The above recitals are fully incorporated as findings herein.

<u>Section 3:</u> 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.

<u>Section 4:</u> This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-130 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2024.

Aparna Wheeler, Clerk of Council