

RESOLUTION NO. 19-163

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH AT&T FOR A HOSTED CALL-TAKING SOLUTION.

WHEREAS, the Hudson Police Department needs to replace obsolete equipment currently being used to accept 911 calls; and

WHEREAS, it is necessary to enter into a lease agreement with AT&T for a three (3)-year term for the use of their hosted 911 call-taking solution for the use of the AT&T owned and housed Motorola Solutions Vesta Enhanced 911 solution, which includes the installation of local Public Safety Answering Points hardware and equipment at a cost of \$2,000 per month.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized to enter into a lease agreement with AT&T for the use of their hosted 911 call-taking solution in the amount of Two Thousand Dollars (\$2,000.00) per month, with a cost not to exceed Seventy-Two Thousand Dollars (\$72,000) over the term of the lease, and in a form and under the terms as generally set forth in the lease attached hereto and incorporated herein as "Exhibit A."

Section 2. 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 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 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-163 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council