

RESOLUTION NO. 19-164

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH AT&T FOR DEDICATED LEASED CIRCUIT.

WHEREAS, the Hudson Police Department is replacing its obsolete equipment currently being used to accept 911 calls; and

WHEREAS, it is necessary, as part of this replacement, to enter into a lease agreement with AT&T for a three (3)-year term for the use of a dedicated leased circuit to connect to their Vesta 911 system at a cost of \$551.15 a 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 dedicated leased circuit in the amount of Five Hundred Fifty-One Dollars and Fifteen Cents (\$551.15) per month, with a cost not to exceed Nineteen Thousand Eight Hundred Forty-One Dollars and Forty Cents (\$19,841.40) over the term of the lease, and in a form acceptable to both the City Manager and City Solicitor.

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. 19-164 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council