

RESOLUTION NO. 14-86
INTRODUCED BY: Mr. Lee

A RESOLUTION
**ACCEPTING DONATION OF A LUCAS DEVICE FROM UNIVERSITY HOSPITALS
HEALTH SYSTEM, INC. FOR THE BAY VILLAGE FIRE DEPARTMENT, AND
DECLARING AN EMERGENCY**

WHEREAS, UH is an integrated health care delivery system located within Northeast Ohio whose charitable mission is to provide access to the highest quality healthcare at a competitive price; and

WHEREAS, the Bay Village Fire Department has requested for University Hospitals Health System, Inc. (UH) to provide support in the form of a donation of a Lucas Device to be used directly in Bay Village Fire Department's provision of Emergency Services to the City of Bay Village and otherwise to further Bay Village Fire Department's and UH's common goal of promoting the health and welfare of the City of Bay Village; and

WHEREAS, Codified Ordinance Section 103.05 specifies conditions and procedures regulating the acceptance of property and/or services by the City:

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor be and she is authorized to enter into an Agreement with UH for a Lucas Device for use by the Bay Village Fire Department.

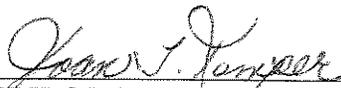
SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare, and for the further reason that it is immediately necessary to comply with provisions of C.O. 103.05 in order that the donations may be accepted by the City, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: September 29, 2014



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

APPROVED: September 30, 2014


MAYOR

9-26-14 II