

RESOLUTION NO. 17-1
INTRODUCED BY: Mr. Vincent

Amended by Reading to remove last whereas
clause.

A RESOLUTION

**AUTHORIZING THE FILING OF AN APPLICATION AND AUTHORIZING THE
MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO FOR THE
PURPOSE OF ACQUIRING FUNDS THROUGH ROUND 2 OF THE
2017 LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM,
AND DECLARING AN EMERGENCY.**

WHEREAS, the purpose of the 2017 Local Government Safety Capital Grant Program is to award grants to political subdivisions to be used for the purchase of vehicles, equipment, facilities, or systems needed to enhance public safety; and

WHEREAS, the funds received through this grant will be used to purchase a Zetron Internet Protocol Fire Station Alerting System and related Equipment for use by Westcom Regional Dispatch and the Fire Departments of the Westcom Cities; and

WHEREAS, funding for the purchase of this equipment is available through the State of Ohio Local Government Innovation Council with no required municipal cost share and a total project cost not to exceed \$128,807.54; and

* **WHEREAS**, the deadline for the 2017 application for said grant is January 6, 2017; (This clause removed by amendment by reading)

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

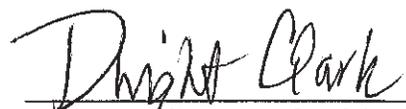
SECTION 1. That Council hereby authorizes the filing of an application for and, if awarded, to enter into an agreement with the State of Ohio to administer Round 2 of the 2017 Local Government Safety Capital Grant, and that the Mayor is authorized to sign said agreement.

SECTION 2. That the Mayor hereby requests the State of Ohio Local Government Innovation Council to consider and fund its application project.

SECTION 3. 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 committees that resulted in those formal actions were in meetings open to the public in compliance with law.

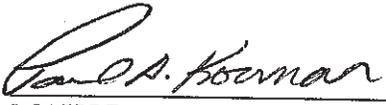
SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to file said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: January 9, 2017


VICE PRESIDENT OF COUNCIL


CLERK OF COUNCIL

APPROVED: January 9, 2017


MAYOR

jc