PASSED: July 14, 2014 BY: Conway

## RESOLUTION NO. 2014-20

## RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO TERMINATE THE CONTRACT WITH THE VILLAGE OF SILVERTON FOR DISPATCH SERVICES

WHEREAS, the Village previously entered into a contract ("Contract") with the Village of Silverton in December 2012 to allow the Village to provide emergency dispatch services to Silverton;

WHEREAS, the original term of the Contract called for it to expire on December 31, 2015;

WHEREAS, Silverton intends to enter into a contract with the Hamilton County Sheriff's Office to provide emergency and public safety services to Silverton;

WHEREAS, Amberley Village and Silverton wish to terminate their Contract early;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> The Village Manager is authorized to execute an amendment or addendum to the Contract with the Village of Silverton to change the expiration date of the Contract to July 31, 2014, as approved by the Solicitor, and take all necessary and reasonable steps to implement the termination of the Contract on that date.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 14<sup>th</sup> day of July, 2014.

	Mayor Thomas C. Muething	
Attest:		
Nicole Browder, Clerk of Council		

Resolution Vote:

Moved: Conway Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the day aly 2014, the forgoing Resolution was published pursuant to Article IX of the Houle Charter by posting true copies of said Resolution at all of the places of public not designated by Sec. 31.40(B), Code of Ordinances.	
	Nicole Browder, Clerk of Council