

**The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,** met in regular session at 6:00 p.m., on the 10<sup>th</sup> day of December, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. Rutler introduced the following resolution and moved its adoption:

RESOLUTION NO. 92 -13

**RESOLUTION AUTHORIZING EXECUTION OF AMENDED AND RESTATED HAMILTON COUNTY, OHIO MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT**

WHEREAS, Colerain Township is desirous of providing reciprocal police services across jurisdictional lines to enhance the capabilities of our police officers to better protect and serve our citizens and their property; and

WHEREAS, Ohio Revised Code Sections 505.43 and 737.041 authorize the provision by Colerain Police personnel of police services to other political subdivisions outside of Colerain Township, and authorizes townships to enter into agreements for mutual aid and other services related to police and fire protection; and

WHEREAS, it is the desire of Colerain Township to unite with the other political subdivisions of Hamilton County for the purposes of rendering mutual aid, assistance, manpower, equipment and expertise to each other in the event of related criminal activities which occur across jurisdictional lines; and

WHEREAS, the Mutual Aid Agreement For Law Enforcement ("Agreement") was entered into on October 24, 2011 pursuant to Colerain Township Resolution No. 58-11; and

WHEREAS, Colerain Township desires to approve amendments to the Agreement and maintain its participation in the mutual aid of the various political subdivisions involved by adopting the Amended And Restated Mutual Aid Agreement For Law Enforcement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Chief of Police is hereby authorized to execute the Amended and Restated Mutual Aid Agreement For Law Enforcement ("Amended Agreement") a copy of which is attached hereto as Exhibit A and incorporated herein by reference, in order for mutual aid to exist between Colerain Township and the other political subdivisions of Hamilton County, Ohio.
2. The Chief of Police is hereby authorized and directed to certify a copy of this Resolution to the Governing bodies of those political subdivisions within Hamilton County, Ohio.
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

5. The Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter AYE, Ms. Rinehart aye

ADOPTED this 10th day of December, 2013.

BOARD OF TRUSTEES:

[Signature]  
Dennis P. Deters, Trustee

[Signature]  
Jeffrey F. Ritter, Trustee

[Signature]  
Melinda Rinehart, Trustee

ATTEST:

[Signature]  
Heather E. Harlow,  
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]  
Lawrence E. Barbieri (0027106)  
5300 Socialville Foster Rd., Suite 200  
Mason, OH 45040  
(513) 583-4200  
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 10th day of December, 2013.

[Signature]  
Heather E. Harlow,  
Colerain Township Fiscal Officer