

RESOLUTION NO. 93-2005

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A POLICE SERVICES AGREEMENT WITH RICHFIELD TOWNSHIP AND DECLARING AN EMERGENCY

WHEREAS, this Council wishes to authorize the adoption of a revised Police Services Agreement with Richfield Township.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into a Police Services Agreement with Richfield Township, a copy of which Police Services Agreement is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to provide needed police services to the Township as of January 1, 2006; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 12/20/05

[Signature]
President of Council

[Signature]
Mayor

ATTEST:
[Signature]
Clerk of Council

Dated: 12/20/05

**ADDENDUM NO. 2 TO THE
POLICE SERVICES AGREEMENT
RICHFIELD VILLAGE AND RICHFIELD TOWNSHIP**

THIS ADDENDUM NO. 2 made this ____ day of _____, 200__, between the Village of Richfield, Summit County, Ohio, hereinafter referred to as the "Village" and the Township of Richfield, Summit County, Ohio, hereinafter referred to as the "Township."

WHEREAS, Richfield Village and Richfield Township entered into a Police Services Agreement for three years commencing October 1, 2001 and ending September 30, 2004; and

WHEREAS, Richfield Village and Richfield Township extended that Agreement through the 2005 calendar year at an annual rate of Four Hundred Twenty Thousand Dollars (\$420,000.00), ending on December 31, 2005; and

WHEREAS, the parties through this Addendum No. 2 wish to extend the Agreement for one year at the rate of compensation of Four Hundred Forty Thousand Dollars (\$440,000.00) payable in equal quarterly installments of One Hundred Ten Thousand Dollars (\$110,000.00).

NOW, THEREFORE, it is hereby agreed between the Village and the Township as follows:

SECTION 1. The Police Services Agreement shall be extended for the period of one (1) year commencing January 1, 2006 and ending December 31, 2006 at the rate of compensation of Four Hundred Forty Thousand Dollars (\$440,000.00) payable in equal quarterly installments of One Hundred Ten Thousand Dollars (\$110,000.00).

IN WITNESS WHEREOF, the parties have executed this Addendum No. 1 this ____ day of _____, 200__.

Signed in the presence of:

VILLAGE OF RICHFIELD

By: _____

Michael K. Lyons, Mayor

Pursuant to the authorization by Richfield Village Council for the Village of Richfield under Resolution No. ____-200__, approved and adopted on _____.

And: _____

Eleanor Lukovics, Finance Director

Signed in the presence of:

Richfield Township Clerk/Treasurer

RICHFIELD TOWNSHIP

By: _____

Chairman, Board of Trustees

Pursuant to the authorization by Richfield Township Board of Trustees for Richfield Township under Resolution No. _____ approved and adopted on _____, 200__.

I hereby certify that at the time this Agreement is executed, sufficient funds were appropriated for the purpose of such contract and in the treasury or in the process of collection to the credit of the appropriate fund free of any previous encumbrances.

Richfield Township Clerk/Treasurer

APPROVED AS TO LEGAL FORM:

By: _____
Township Special Legal Counsel

By: _____
Village Law Director