RESOLUTION NO. 2024-11

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EASTLAKE AND CITY OF WILLOWICK NECESSARY TO ESTABLISH FUNDING AND REIMBURSEMENT PROCEDURES FOR PORTABLE RADIOS NEEDED BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Cities of Willowick and Eastlake are adjoining municipal corporations within Lake County, Ohio; and

WHEREAS, Motorola Portable Radios are needed by both the City of Willowick and City of Eastlake for critical internal and interagency emergency response and communication and the total Motorola Portable Radios needed are 53; and

WHEREAS, the City of Eastlake and the City of Willowick agree that it is beneficial to both municipalities to apply to the Federal Emergency Management Agency ("FEMA") for a regional Assistance to Firefighters Grant for the purchase of Motorola Portable Radios; and

WHERAS, the parties agree that the City of Eastlake will apply as the lead agency soliciting funding on behalf of both entities for the purchase and to enter into a Memorandum of Understanding setting forth each City's respective duties, obligations and proportional share of the municipal contribution towards the purchase of the portable radios; and

WHEREAS, the City of Eastlake will be responsible for the costs of 32 radios with associated charging units (60.5%) and the City of Willowick will be responsible for 21 radios with associated charging units (39.5%); and

WHEREAS, Willowick's proportional share of the municipal contribution shall not exceed \$28,000.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, LAKE COUNTY, OHIO:

<u>Section 1.</u> That the Mayor and Finance Director are authorized, on behalf of the City of Willowick, to enter into a Memorandum of Understanding between the City of Eastlake and the City of Willowick in a form substantially similar to the document annexed hereto as Exhibit A, and to expend its proportionate share of the costs in an amount not to exceed \$28,000.00 in accordance therewith.

<u>Section 2</u>. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary operating of the City of Willowick Fire Department; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2024

Monica Koudela, President of Council

Submitted to the Mayor for approval on _____, 2024

Approved by the Mayor on _____, 2024

ATTEST:

Christine Morgan, Clerk of Council

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Michael J. Vanni, Mayor