

RESOLUTION NO. 2009-68

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SIGN AN ADDENDUM TO A CONTRACT BETWEEN THE CITY OF KENT AND KENT STATE UNIVERSITY, DATED JANUARY 20, 2006 FOR A "SERVICES CONTRACT" TO PROVIDE FOR THE SHARING OF WIRELESS 9-1-1 REVENUE AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent has entered into a services contract dated January 20, 2006, with Kent State University for the provision of Computer Aided Dispatch, Records Management System, Aegis Mobile Unit Software, and LE Field Reporting software and associated maintenance; and

WHEREAS, the Portage County 9-1-1 Planning Commission has adopted Resolution No. 09-001, which eliminates the funding distribution to the University's PSAP, and diverts the equivalent amount to the City; and

WHEREAS, the City of Kent will disburse 33.70% of said funds to Kent State University; and

WHEREAS, the City of Kent desires to upgrade and maintain the integration of the City's 9-1-1 system with Kent State University's mapping and interface services required to maintain phase two (2) wireless service to the community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That Kent City Council hereby authorizes the City Manager, or his designee to execute the Addendum with Kent State University for the "Services Contract" agreement dated January 20, 2006, attached hereto as Exhibit "A".

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: 06/17/2009 _____
DATE

MAYOR AND PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

I hereby certify that Resolution No. 2009- 68 was duly enacted this 17 day of June, 2009, by the Council of the City of Kent, Ohio.

CLERK OF COUNCIL

EXHIBIT "A"

Kent State University/ City of Kent

Addendum No.1 to a "Services Contract" dated January 20, 2006, and extending through December 31, 2011, to provide for the sharing of Wireless 9-1-1 revenue as distributed by the State of Ohio, through the Portage County Auditor.

1. This agreement is made this _____ of June, 2009, between Kent State University, hereinafter called "University", and the City of Kent, hereinafter called "City."

2. Whereas Kent has entered into a services contract dated January 20, 2006, with the University for the provision of Computer Aided Dispatch, Records Management System, Aegis Mobile Unit Software, and LE Field Reporting software and associated maintenance, and,

3. Whereas the Portage County 9-1-1 Planning Committee has adopted resolution No. 09-001, which eliminates the funding distribution to the University's PSAP, and diverts the equivalent amount to the City, and

4. Whereas the City desires to upgrade and maintain the integration of the City's 9-1-1 system with the University's mapping and interface services required to maintain phase two wireless service to the community.

5. Now therefore, in return for the above services identified in paragraph four, the City agrees to share the distribution of funds that are distributed pursuant to the Revised Addendum A to the Portage County, Ohio 9-1-1 Plan. The disbursement of the funds to the University shall be 33.70% of the regular payments received by Kent as distributed by the Portage County Auditor. This sharing of funds shall commence with the Wireless 9-1-1 funds received after May 1, 2009, and shall continue through December 31, 2012, unless the current county plan is revised sooner. The distribution of funds shall take place on a quarterly basis, beginning in July, 2009.

6. This addendum is for the sole purpose of providing the services stated above, and does not change any of the obligations created by the original contract dated January 20, 2006.

Reviewed by University Counsel
XXXX

Reviewed for form and content by
James Silver, Law Director

FOR KENT STATE UNIVERSITY

FOR THE CITY OF KENT

Gregg Floyd
Vice President for Finance and
Administration

David Ruller
City Manager

Date_____