

EMERGENCY – January 25, 2011

COUNCIL NO. 009

SPONSOR: Finance Director Smith

RESOLUTION NO. 7-11

A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO ACCEPT AND APPROVE THE DONATION OF \$1895.00 TO THE CITY OF SHEFFIELD LAKE WHICH HAS BEEN DESIGNATED FOR THE PURCHASE AND IMPLEMENTATION OF RECORDING EQUIPMENT FOR THE POLICE DEPARTMENT, AND THE DECLARING OF AN EMERGENCY.

WHEREAS, it is the desire of AMVETS POST 55 and VFW Post 8686 to donate a combined total of \$1895.00 for the purchase and implementation of Recording Equipment for the Police Department; and,

WHEREAS, it is in the best interest of the City of Sheffield Lake to accept this donation for the purchase and implementation of Recording Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE, STATE OF OHIO:

- Section 1. That the City of Sheffield Lake hereby accepts and approves the donation of \$1895.00 which has been designated for the purchase and implementation of Recording Equipment (quote attached) for the Police Department.
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees which results in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 on the Ohio Revised Code.
- Section 3. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate need to accept and approve the donation of \$1895.00 which has been designated for the purchase and implementation of Recording Equipment for the Police Department.

PASSED THIS _____ DAY OF _____, 2011.

	Yea	Nay	NV
Dennis Bring	_____	_____	_____
Leanna Stark	_____	_____	_____
Diane Huska	_____	_____	_____
Steve Kovach	_____	_____	_____
Rick Rosso	_____	_____	_____
Alan Smith	_____	_____	_____
Eric Elliott	_____	_____	_____

MAYOR
John J Piskura

PRESIDENT OF COUNCIL
Edward R Podmanik

and/or

PRESIDENT PRO TEM
Richard Rosso

CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution #_____. PASSED _____, 2011.