KESULU	110N NO2018-381			
SPONSO	R Ms. Shapiro			
DATE	October 15, 2018	COMMITTEE	Public Safety	

DECOLUTION NO

A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.

WHEREAS, the County and the City of Akron established a county-wide 800 MHz radio system, known as the Summit County-Akron Regional Radio System ("Radio System") to ensure interoperability and communications for public safety departments and other users for the benefit of County residents; and

WHEREAS, County Council previously adopted Resolution No. 2005-385, which approved the form of the "Regional 800MHz Radio System User Agreement," (the "Agreement") for the use and maintenance of the Radio System, and authorized the County Executive to execute the Agreement for one ten (10) year term and one five (5) year renewal with any County of Summit political subdivision, the counties of Cuyahoga, Medina, Portage, Stark or Wayne or political subdivisions located in those counties, that wish to use the Radio System; and

WHEREAS, Council subsequently adopted Resolution No. 2009-245, which authorized the Executive to execute a revised "Regional 800MHz Radio System User Agreement," (the "Revised Agreement"), for the use and maintenance of the Radio System, for a term commencing upon execution and terminating on 4/30/19, with one option to renew for an additional (5) year term, with any public or private entity that wishes to use the Radio System;

WHEREAS, in 2016 this Council authorized the County to enter into agreements to upgrade the Radio System to be compliant with P25 standards and included in that upgrade an agreement with Motorola to provide continuous software updates and hardware maintenance; and

WHEREAS, the County Executive has requested that this Council authorize the County Executive to execute a new "Summit County-Akron Regional Radio System User Agreement," ("New Agreement") with any public or private entity for the use and maintenance of the Radio System, for a five year term, commencing on 5/1/19, with four options to renew for five years each; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to approve the New Agreement, and authorize the Executive to execute, with any public or private entity, the aforementioned New Agreement;

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

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SECTION 1

This Council hereby authorizes the County Executive to execute the "Summit County-Akron Regional Radio System User Agreement," with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five year term, commencing on 5/1/19, with four options to renew for five years each ("New Agreement"). A copy of the New Agreement is attached hereto as Exhibit A and incorporated fully herein, and the County Executive is authorized to make such modifications and revisions as shall be in furtherance of the provisions of said Agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the County Executive.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the residents of Summit County, and for the further reason to immediately authorize the County Executive to execute said the "Summit County-Akron Regional Radio System User Agreement," so that public and private entities will continue to have access to the system on a continual basis.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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, including Section 121.22 of the Ohio Revised Code.

INTRODUCED September 24, 2018					
ADOPTED_	October	15,	2018		
CLERK OF CO	DUNCIL				

PRESIDENT OF COUNCIL

EXECUTIVE

APPROVED

ENACTED EFFECTIVE <u>October 16, 20</u>18

October 16, 2018