

BOARD OF TRUSTEES
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ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
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COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION NO. 2017-64

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 19, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT
BETWEEN MIAMI TOWNSHIP AND AXON ENTERPRISE, INC.
AND DECLARING AN EMERGENCY**

WHEREAS, Miami Township, Clermont County, Ohio (the "Township") seeks to enter into a written purchase agreement with Axon Enterprise, Inc. for the purchase of body worn cameras and related accessories to be used by the Township Police Department (the "Agreement");

WHEREAS, the Agreement includes the purchase of thirty six (36) body worn cameras, a five year maintenance and assurance plan, related software needed for their operation, training and two (2) in-car camera systems.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

SECTION 1: The Township Administrator is hereby authorized to execute an agreement for the purchase of body worn cameras and related software and training needed for their use in the amount of One Hundred Twenty Four Thousand Six Hundred and Seventy Five Dollars and 27/100 (\$124,675.270) on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.

SECTION 2: The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

SECTION 3: That this Resolution is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Township. The reason for such necessity is to ensure the safety of residents of the Township and to ensure the purchase of the cameras and related

accessories can be timely accomplished prior to the end of the year. Therefore, provided this emergency clause receives the affirmative vote of all members elected to the Board, this Resolution shall take effect and be in force immediately upon its passage; otherwise from and after the earliest period allowed by law.

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>December 19, 2017</u>
Second Reading:	<u>Dispensed With</u>
Effective:	<u>December 19, 2017</u>

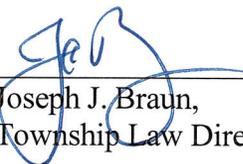
Resolution 2017-64 was adopted December 19, 2017

ATTEST:



Eric C. Ferry, Fiscal Officer

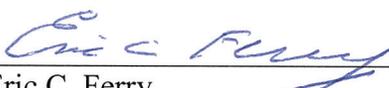
APPROVED AS TO FORM:



Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Eric C. Ferry
Fiscal Officer, Miami Township