

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 24-R-58

**A RESOLUTION BY THE KIRTLAND CITY COUNCIL
APPOINTING WILLOUGHBY CITY COUNCIL PRESIDENT
ROBERT E. CARR TO THE LAKE COUNTY 9-1-1 PROGRAM
REVIEW COMMITTEE PURSUANT TO SECTION 128.06 (A)(5)
OF THE OHIO REVISED CODE, AND DECLARING AN
EMERGENCY.**

WHEREAS, pursuant to Section 128.06(A)(5) of the Ohio Revised Code, a member of the Lake County 9-1-1 Program Review Committee shall be a member of the legislative authority of a municipal corporation within the county selected by the majority of the legislative authorities of municipal corporations within the county pursuant to resolutions they adopt; and

WHEREAS, Robert E. Carr is a member and Council President of the City Council for the City of Willoughby, Ohio, thereby, meeting the qualifications and eligibility requirements for service upon the Lake County 9-1-1 Program Review Committee, in accordance with Section 128.06 (A)(5) of the Ohio Revised Code; and

WHEREAS, the Council of the City of Kirtland, Lake County, Ohio (“City Council”) considers Willoughby Council President Robert E. Carr to be immediately qualified to serve as a member of the Lake County 9-1-1 Program Review Committee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: Pursuant to Section 128.06 (A)(5) of the Ohio Revised Code, City Council hereby selects and designates Council President Robert E. Carr, member of the City Council of the City of Willoughby, Ohio, as a member of the Lake County 9-1-1 Program Review Committee.

SECTION II:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed 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.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason to expedite the development of a necessary final plan for implementing a countywide 9-1-1 system for Lake County. Therefore, this Resolution shall be in full force and effect immediately upon its passage by the

affirmative vote of five (5) members of Council and approval by the Mayor. Otherwise, this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____

Second Reading: _____

Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2024.

ATTEST:

Approved by the Mayor, this ___ day of
_____, 2024.

Clerk of Council
Appoint Robert Carr to 911 Program Rev. Comm.

Mayor Kevin F. Potter