

RESOLUTION NO. 20 - 2005

RESOLUTION SELECTING BEN KRAMER, TRUSTEE OF MADISON TOWNSHIP, OHIO, AS A VOTING MEMBER OF THE BUTLER COUNTY 9-1-1 PLANNING COMMITTEE, AND DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 4931.41 of the Ohio Revised Code provides for a countywide 9-1-1 system; and,

WHEREAS, pursuant to Section 4931.42(A) of the Ohio Revised Code, the Butler County Board of Commissioners has adopted a resolution to convene a 9-1-1 Planning Committee to discuss the disbursement of funds for improvements to the existing 9-1-1 system; and,

WHEREAS, a chief executive officer of a township in Butler County must be selected by the majority of the townships within said county pursuant to Section 4931.42 of the Ohio Revised Code.


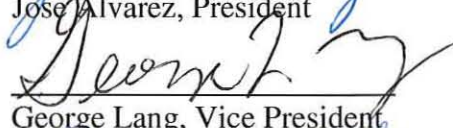
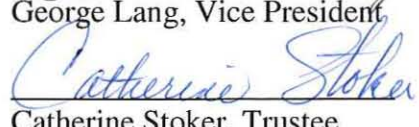
NOW THEREFORE, BE IT RESOLVED that the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Select Ben Kramer, Trustee of Madison Township, Ohio to serve on the Butler County 9-1-1 Planning Committee pursuant to Section 4931.42 of the Ohio Revised Code.

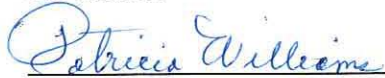
SECTION 2. Declare this resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and further for the reason that the Board desires to make a selection at the earliest possible date to avoid any delay in a decision for the disbursement of funds for improvements to the existing 9-1-1 system.

This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.

Adopted this 24th day of May, 2005.

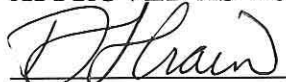
 Jose Alvarez, President	<u>YES</u> Yes / No
 George Lang, Vice President	<u>YES</u> Yes / No
 Catherine Stoker, Trustee	<u>YES</u> Yes / No

ATTEST:



Patricia Williams, Township Clerk

APPROVED AS TO FORM:



Donald L. Crain, Law Director

