

**RESOLUTION NO. 85-2014**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDED PUBLIC SERVICES AGREEMENT BY AND BETWEEN THE CITY OF MONROE AND THE BOARD OF TOWNSHIP TRUSTEES OF LEMON TOWNSHIP TO ELIMINATE POLICE SERVICES PROVIDED TO LEMON TOWNSHIP.

WHEREAS, the City of Monroe ("City") and the Board of Trustees of Lemon Township ("Township") entered into an agreement in December of 2007 for public services; and

WHEREAS, due to a reduction of revenue realized by the Township, an amended agreement reducing the payment amount for public services was entered into in January of 2013; and

WHEREAS, as a result of additional reduction of revenue realized by the Township it is necessary to reduce the services and payment for said services as further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is hereby authorized to enter into a Second Amended Public Services Agreement by and between the City of Monroe and the Board of Township Trustees of Lemon Township to eliminate police services provided to Lemon Township pursuant to the terms and conditions set forth in Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure shall be retroactive to January 1, 2015.

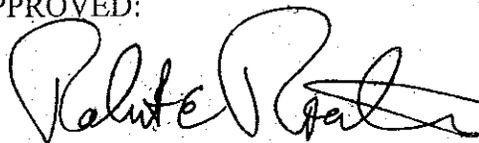
SECTION 3: This measure shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: December 23, 2014

ATTEST:

  
Clerk of Council

APPROVED:



Mayor

First Reading: December 23, 2014

\_\_\_\_\_, the undersigned Clerk of Council of the City of Monroe, Ohio, hereby certify that the foregoing (ordinance or resolution) was published as Required by Section 7.16 of the Charter of the City of Monroe.

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Sunshine Law, Section 121.22 of the Ohio Revised Code.

  
Clerk of Council  
City of Monroe, Ohio

**SECOND AMENDED PUBLIC SERVICES AGREEMENT**

This Second Amended Public Services Agreement made and concluded this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the City of Monroe ("City"), and the Board of Trustees of Lemon Township ("Township").

WHEREAS, City and Township entered into an agreement ("Agreement") in December of 2007 for public services; and

WHEREAS, due to a reduction of revenue realized by the Township, an amended agreement reducing the payment amount for public services was entered into in January of 2013; and

WHEREAS, as a result of additional reduction of revenue realized by the Township it is necessary to reduce the services and payment for said services as further described herein.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties do hereby agree as follows:

1. Police Services as set forth in the Agreement is hereby repealed in its entirety to reflect the only services provided by the City to the Township are Fire Protection, Emergency Medical Services, Public Works Services, and Cemetery Services.
2. Section 6 of Other Terms and Provisions set forth in the Agreement is hereby amended to read as follows:

"6. As consideration for the services provided to the Township herein, the Township shall pay to the City the total annual sum of two hundred five thousand dollars (\$205,000.00). Payments for the services provided herein shall be made in two equal installments with the first one half being paid within 30 days from the Township's first half settlement from the County Auditor and the second one half being paid within 30 days from the Township's second half settlement from the County Auditor. Fifty two thousand five hundred dollars (\$52,500.00) of each payment shall be for Fire Protection and Emergency Medical Services, as outlined above. Fifty thousand dollars (\$50,000.00) of each payment shall be for Public Works Services, as outlined above.

3. All other terms and conditions set forth in the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties being first duly authorized have set their hands on the day and year first written above.

City of Monroe

Board of Trustees of Lemon Township

\_\_\_\_\_  
William J. Brock, City Manager

\_\_\_\_\_  
Janet Majors

\_\_\_\_\_  
Joe Routson

\_\_\_\_\_  
Kevin Majors