

VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2014- 02

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND  
FISCAL OFFICER TO EXECUTE AN ADDENDUM TO AGREEMENT WITH  
WARREN COUNTY SHERIFF AND WARREN COUNTY COMMISSIONERS FOR  
POLICE PROTECTION

WHEREAS, providing public safety is one the most critical functions of local municipal government; and,

WHEREAS, the Village, the Warren County Commissioners and the Sheriff entered into an Agreement for Police Protection dated August 24, 1998; and,

WHEREAS, the Agreement for Police Protection was amended by the Parties, the most recent captioned Addendum to Agreement for Police Protection was executed by the Sheriff on 12/3/12, the Village on 12/20/12 and the County Commissioners on 01/08/2013; and,

WHEREAS, for the calendar year 2014, the Sheriff, the Warren County Commissioners and the Village desire to enter into an Addendum to the said Agreement for Police Protection thus amending only the consideration for the calendar year 2014, all other terms and conditions shall remain the same per the original contract, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Addendum for Police Protection, a copy of which is attached hereto.

**Section 2.** Authorizing the Fiscal Officer to pay invoices relating to the said Agreement once billed and received, without further action of Council.

**Section 3.** That the Council is acting in its administrative capacity in adopting this Resolution.

**Section 4.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 6<sup>th</sup> day of March, 2014.

Attest: Sharon Louallen Lionel H. Lawhorn  
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended:	(if applicable)	Effective Date –
Vote - ___ Yeas		
___ Nays		
First Reading – 2/6/2014		Effective Date – / /2014
Second Reading – 1/12/2014		
Third Reading – 3/6/2014		
Vote - ___ Yeas		
___ Nays		

Prepared by and approved as to form:

BRUCE A. MCGARY  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: Bruce A. McGary  
Date: 3/6/14

CERTIFICATE OF POSTING  
I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.  
3/21/14 Sharon Louallen  
Date Sharon Louallen  
Fiscal Officer  
Village of South Lebanon,  
Ohio