

	Yes	No	
Emergency	<u>6</u>	<u>0</u>	2/6/17
First Reading	_____	_____	
Second Reading	_____	_____	
Third Reading	_____	_____	

RESOLUTION 2017-06

**A RESOLUTION AUTHORIZING THE MAYOR TO ACKNOWLEDGE RECEIPT
OF AN ADDENDUM TO THE AMENDED AGREEMENT FOR A
COUNTYWIDE EMERGENCY MANAGEMENT AGENCY,
AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Resolution 2014-10, the City of Wauseon entered into an Amended Agreement For A Countywide Emergency Management Agency ("Amended Agreement"), a copy of which is on file in the Office of the Clerk of Council; and

WHEREAS, the number of voting members of the Fulton County Emergency Management Agency Executive Committee provided for in paragraph 4 on page 2 of the Agreement, has been changed from 7 to 13 through a vote of the Emergency Management Advisory Board; and

WHEREAS, at the November 10, 2016, Annual EMA Board Meeting, certain new members were added to the executive committee as a consequence of this increase in number; and

WHEREAS, such changes have been memorialized in the form of a document entitled "Addendum to the Countywide Emergency Management Agreement" (Addendum"), a copy of which is on file in the office of the Clerk of Council; and

WHEREAS, the Addendum is intended to serve as an Addendum to the Amended Agreement; and

WHEREAS, the City has been asked to acknowledge receipt of a copy of the Addendum and the City desires to do so; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

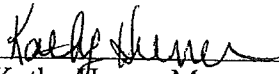
Section 1.

That the Mayor be, and hereby is, authorized to execute the Addendum acknowledging receipt of the Addendum by the City.

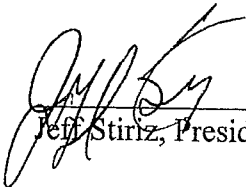
Section 2.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

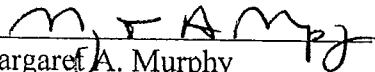
Passed: February 6, 2017



Kathy Huner, Mayor

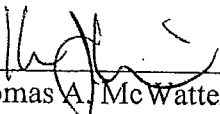


Jeff Stinz, President of Council

Attest: 

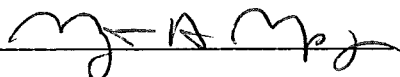
Margaret A. Murphy
Clerk of Council

Approved as to Form:



Thomas A. McWatters III
City Law Director

I, Margaret A. Murphy, Clerk of Council, for the City of Wauseon do hereby certify that this is a true and accurate copy of Resolution 2017-06 passed on February 6, 2017



Margaret A. Murphy, Clerk of Council