

Sponsor: Interim Manager Donna Pope

First Reading:	June 10, 2019
Second Reading:	Suspended, 2019
Third Reading:	Suspended, 2019
Adopted:	June 10, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-16**

RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF WOODLAWN ASSIGNING THE VILLAGE OF LINCOLN HEIGHTS INTERESTS UNDER ITS LEASE AGREEMENT WITH U.S. BANK FOR THE 2017 E350 FORD/MEDIX AMBULANCE TO THE VILLAGE OF WOODLAWN

- WHEREAS,** The Village of Lincoln Heights formerly operated its own Fire Department;
- WHEREAS,** The Village of Lincoln Heights purchased a 2017 E350 Ford/Medix (“**Ambulance**”) for its fire department;
- WHEREAS,** The Village of Lincoln Heights entered into a Lease Agreement with U.S. Bank for the acquisition of the Ambulance;
- WHEREAS,** The Village of Lincoln Heights entered into a Fire Protection and Emergency Medical Services Agreement with the Village of Woodlawn effective February 1, 2018 (“**Fire Agreement**”);
- WHEREAS,** The Village of Lincoln Heights agreed to transfer the Ambulance to Woodlawn, and Woodlawn agreed to assume and pay the outstanding debt on the ambulance in the approximate amount of \$115,000 pursuant to the Fire Agreement;
- WHEREAS,** The Village of Lincoln Heights needs to assign its interests under the Lease Agreement with U.S. Bank to complete the transfer of the Ambulance to the Village of Woodlawn.

NOW, THEREFORE, BE IT RESOLVED, by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I The Interim Village Manager is hereby authorized to enter into an Assignment Agreement with the Village of Woodlawn in substantially the same form as that attached hereto as **Exhibit A** in consultation with the Village Law Director.

SECTION II This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to complete the transfer of the Ambulance as soon as possible.

reason for said emergency is the necessity to meet deadlines in order for the levy to be on the November 2019 ballot.

Passed this 10th day of June, 2019.

Ruby Kinsey Mumphrey
Mayor, Village of Lincoln Heights

Attested:

Cyndi Chandler
Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Mayor Jeannie Stinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Childs-Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kathy Goodwin-Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phyllis Baber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laverne Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daronce Daniels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>