

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 24-15**

**PASSED: August 11, 2015**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A  
CONTRACT TO PURCHASE A PHONE SWITCH FOR THE  
ENGLEWOOD REGIONAL DISPATCH CENTER**

**WHEREAS**, the City of Englewood operates a regional 9-1-1 dispatch center; and

**WHEREAS**, the State of Ohio is implementing an Internet-Protocol (IP) Next Generation 9-1-1 system in 2016; and

**WHEREAS**, the Englewood regional dispatch center phone switch must be upgraded to remain operational in the IP Next Generation 9-1-1 environment; and

**WHEREAS**, in order to provide redundancy for emergency 9-1-1 services in the event of a disaster, the cities of Englewood and Huber Heights have established a cooperative backup communication system; and

**WHEREAS**, Intrado Systems Corporation has offered discounted pricing to the cities of Englewood and Huber Heights that will significantly reduce the cost to comply with required upgrades;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
ENGLEWOOD, OHIO AS FOLLOWS:**

**SECTION I**                      That the City Manager is hereby authorized to execute a contract with **Intrado Systems Corp., 1601 Dry Creek Drive, Longmont, CO 80503** for the purchase of an emergency services phone switch and related software upgrades and programming in an amount not to exceed one hundred ten thousand dollars (\$110,000).

**SECTION II**                      It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION III**                      That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED this 11<sup>th</sup> day of August, 2015.**

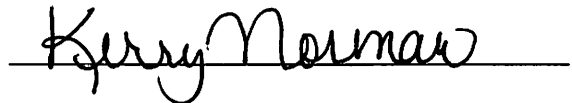
*Patricia Burnside*  
**Patricia Burnside, Mayor**

**ATTEST:**

*Kerry Norman*  
**Kerry Norman, Clerk of Council**

## C E R T I F I C A T E

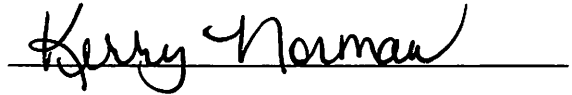
**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio,** do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 11th day of August, 2015.

A handwritten signature of Kerry Norman in cursive script, written over a horizontal line.

Kerry Norman, Clerk of Council

## C E R T I F I C A T E O F P O S T I N G

**I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio,** do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

A handwritten signature of Kerry Norman in cursive script, written over a horizontal line.

Kerry Norman, Clerk of Council