

**CITY OF HILLSBORO, OHIO  
RESOLUTION NO. 23-03**

**A RESOLUTION TO AUTHORIZE AND DIRECT THE SAFETY AND SERVICE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Hillsboro Police Department has been awarded grant funding through the Ohio Office of Criminal Justice Services Body Worn Camera (BWC) Program; and

**WHEREAS**, the Council for the City of Hillsboro believes participation in the grant agreement is in the best interest of the police department and citizens of the City of Hillsboro to allow for the purchase of new body worn cameras.

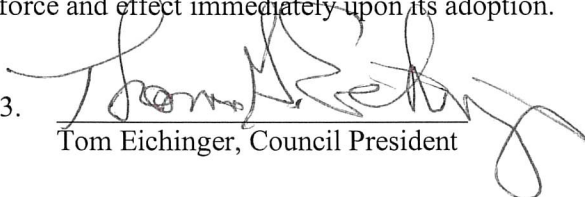
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:**

**SECTION ONE:** The Safety and Service Director is hereby authorized and directed to enter into an agreement with the Ohio Office of Criminal Justice Services for the BWC Program, attached hereto and marked as "Exhibit A".

**SECTION TWO:** It is hereby found and determined that all formal actions of this Council, concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees, that resulted in such formal action were in compliance with all legal requirements.

**SECTION THREE** This Resolution is hereby declared to be an emergency measure necessary for health, welfare, and safety of the citizens of the City of Hillsboro, and more particularly, for the reason that it is necessary to execute the Agreement subject to this Resolution due to time constraints dictated by the terms of the Agreement, and shall be in full force and effect immediately upon its adoption.

Passed this 12<sup>th</sup> day of January, 2023.

  
Tom Eichinger, Council President

Attest:   
Whitney Aliff, Clerk of Council

Approved:   
Justin Harsha, Mayor

Date: 1/12/2023

Prepared by the City Law Director.