

**RESOLUTION NO 17-34, 2017
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**ASSIGNING COLUMBIA TOWNSHIP'S JANUARY 1, 2016 AGREEMENT WITH THE
VILLAGE OF GOLF MANOR, OHIO TO THE LITTLE MIAMI JOINT FIRE AND
RESCUE DISTRICT FOR THE PURPOSE OF PROVIDING FIRE PROTECTION AND
PREVENTION, EMERGENCY MEDICAL SERVICE, AND PARAMEDIC SERVICE TO
THE RIDGE FIRE DISTRICT**

WHEREAS, Columbia Township entered into an "Agreement" with the Village of Golf Manor, Ohio ("Golf Manor") dated January 1, 2016, attached hereto as Exhibit A, for the provision of fire protection and prevention, emergency medical service, and paramedic service (collectively, the "Services") to the Ridge Fire District; and

WHEREAS, on October 9, 2017 and October 11, 2017 respectively, Golf Manor and the Little Miami Joint Fire and Rescue District (the "District") adopted resolutions (the "Resolutions") approving Golf Manor as a member of the District effective January 1, 2018; and

WHEREAS, the District is an independent political subdivision formed pursuant to R.C. 505.371; and

WHEREAS, Golf Manor will no longer provide any of the Services as of January 1, 2018, and will rely entirely on the District to provide all of the Services; and

WHEREAS, Columbia Township is a founding and current member of the District for provision of the Services to the Madison Place Fire District; and

WHEREAS, pursuant to the Resolutions, Golf Manor and the District executed a Membership Agreement that includes both parties' consent to assignment of the Agreement to the District effective January 1, 2018; and

WHEREAS, the District is willing and able to provide the Services to the Ridge Fire District; and

WHEREAS, for the foreseeable future, including, at minimum, the remaining term of the Agreement, the District intends to provide the Services to the Ridge Fire District from the existing Golf Manor fire station; and

WHEREAS, Columbia Township is satisfied fully with the District's ability to provide the Services to the Ridge Fire District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby consents to the assignment of the Agreement from Golf Manor to the District effective January 1, 2018.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

TRUSTEE	Voting	Signature	Date
David Kubicki, President	_____	_____	_____
Susan Hughes, Vice-President	_____	_____	_____
Chris Kritikos, Trustee	_____	_____	_____
ATTEST:	_____		
	Caroline Heekin, Fiscal Officer		

Passed this 14th day of November 2017

