RESOLUTION NO. 24 - 03

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ONTARIO AND VASU COMMUNICATIONS, INC. TO LEASE SPACE FOR COMMUNICATIONS DEVICES ON THE CITY WATER TOWER LOCATED ON PARK AVENUE WEST.

WHEREAS, The City and Vasu Communications, Inc. ("Vasu") had an agreement in which Vasu paid the City a monthly payment for the use of the City's water tower on which to place communication equipment, and

WHEREAS, unbeknownst to the parties, the agreement expired but the parties

cooperated as if it had not expired.

Now, therefore, be it resolved by the council of the city of ontario, state of ohio:

SECTION 1. THAT the Mayor, or his designee the Service-Safety Director, is hereby authorized to execute the agreement attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. THAT it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this City and for the further reason that the immediate approval of this agreement is necessary so that no disruption comes to anyone who uses the communication equipment, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE:_____

Ayes_____ Nays_____ Abstain_____

APPROVED AS TO FORM:

Edward J. Gallo, President of Council ATTEST:

Andrew J. Medwid, Law Director

Cathy VanAuker, Clerk of Council