

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard, Worthington and Upper Arlington

Governing Board Resolution

Resolution:	2022-06
Date:	April 29, 2022
Title:	Supplemental Appropriation

Background

COIRS and the City of Worthington never finalized an agreement for the utilization of the land where the Huntley Tower was built. Legal work is needed to complete this project. COIRS has also been approached by Dish Network to co-locate on Huntley tower. The agreements between the City of Worthington and Dish both need to be reviewed and approved by legal counsel. This supplemental appropriation will cover the legal expenses.

Resolution

To resolve approve up to \$15,000 in supplemental appropriation for the completion of all legal work related to the Huntley Tower Site. Up to \$15,000 shall be appropriated from the unappropriated fund balance into account 80710210 713002 of the COIRS Operating Budget.

Motion: Mr. Kille

Second: Mr. Greeson

Voting:	YES	NO
Páez	X	
Kille	X	
Greeson	X	
Grile		
Farmer*		

*Proxy

Patrick Brandt, Board Secretary 4/29/2022
Date

