

# Central Ohio Interoperable Radio System

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

## Governing Board Resolution

Resolution:	2024-03
Date:	April 19, 2024
Title:	Legal Work Authorization for Ground Lease between Worthington and COIRS

### Background

COIRS and the City of Worthington must finalize an agreement for the utilization of the land where the Huntley Tower was built. Legal work to complete a ground lease agreement is necessary. To move forward COIRS must identify themselves as the client and the Board President must receive authorization from the Board to enter into an agreement to complete the legal work.

### Resolution

Name COIRS as the client and allow the Board President to enter into an agreement to complete the necessary legal work.

Motion: Chief Woods

Second: Chief Zimmer

Voting:	YES	NO
Justin Paez	X	
Chris Zimmer*	X	
Mike Woods	X	
Tracie Davies	X	
Robyn Stewart - Abstain		

\*proxy

Lauren Yankanin  
Lauren Yankanin, Board Secretary

4/19/24  
Date

