

Central Ohio Interoperable Radio System

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

Governing Board Resolution

Resolution:	2024-04
Date:	April 19, 2024
Title:	Supplemental Appropriation

Background

COIRS and the City of Worthington must finalize an agreement for the utilization of the land where the Huntley Tower was built. Additionally, Dish Network previously expressed interest in a co-location on the Huntley Tower. Legal work is required to handle both of these matters. A supplemental appropriation is necessary to cover legal expenses.

Resolution

Approve \$15,000 in supplemental appropriation for the completion of legal work related to the Huntley Tower Site. \$15,000 shall be appropriated from the unappropriated fund balance into ORG 80710210 OBJ 713002 of the COIRS operating budget.

Motion: Chief Zimmer

Second: Administrator Davies

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

