

RESOLUTION

2024-0129-02S

**A RESOLUTION TO APPOINT A REPRESENTATIVE TO
THE NEWLY FORMED
9-1-1 STEERING COMMITTEE**

WHEREAS, Ohio Revised Code Section 128.06(A) requires Counties to create a 9-1-1 Steering Committee (“Committee”) for the purpose of upgrading 9-1-1 service to Enhanced 9-1-1 (E9-1-1) or Next Generation 9-1-1 (NG9-1-1); and

WHEREAS, of the six members required for the Committee, one is to be a member of a board of township trustees selected by a majority of boards of township trustees pursuant to an adopted resolution; and

THEREFORE BE IT RESOLVED, that the Board of Trustees of SMITH Township, Mahoning County, Ohio selects Marie Cartwright of Canfield Township to represent the boards of township trustees on the Committee; and

BE IT FURTHER RESOLVED, that the Board of Trustees of SMITH Township selects Alan Hemphill of Jackson Township to be a non-voting alternate to assist Ms. Cartwright in her duties.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

ROLL CALL:

TRUSTEE BARNETT	<u>X</u> - yes	<input type="checkbox"/> -no
TRUSTEE CRISS	<u>X</u> - yes	<input type="checkbox"/> -no
TRUSTEE SHOWALTER	<u>X</u> - yes	<input type="checkbox"/> -no

Certification

I, the undersigned Fiscal Officer and Custodian of the Records of Smith Township hereby certifies that the above resolution is a true and accurate copy of the foregoing Resolution as appears in the Transcript of Minutes of the Official Record of Proceedings of the Board of # Township Trustees.

In Witness thereof, I have affixed my signature in acknowledgement thereof.

Date: 1-29-2024

Andrew M. Jay
Fiscal Officer