RESOLUTION NO. 170-22

A RESOLUTION DONATING USED CITY OF MEDINA MITEL PHONES AND HARDWARE TO THE MEDINA COUNTY SHERIFF'S OFFICE.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That City Council hereby approves the donation of used Mitel 5330e phones and hardware to the Medina County Sheriff's Office.

SEC. 2: That a list of the used equipment is marked Exhibit A, attached hereto, and incorporated herein.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED:	<u>September 26, 2022</u>	_ SIGNED: _	James A. Shields
			President of Council Pro-Tem
ATTEST:	Kathy Patton Clerk of Council	APPROVED	September 26, 2022
		SIGNED:	John M. Coyne, III
			Acting Mayor

MCSO Phone Donation

- 1 New Mitel 5330e Phone (Wired)
- 11 Used Mitel 5330e Phones (Wired)
- 7 Used Mitel 5330e Phones (Wireless)
- 1 Used Wireless Headset Conversion Kit
- 1 New Wireless Headset Conversion Kit
- 1 New Wired Handset
- 6 Used Wireless Handsets
- 7 Used Phone Headset Cords