

RESOLUTION NO. 35-21

**A RESOLUTION DONATING USED MEDINA TV AND CITY
OF MEDINA EQUIPMENT TO MEDINA COUNTY.**

WHEREAS: MedinaTV and the City wishes to donate used equipment that is no longer needed to Medina County, estimated at approximately \$23,055.68.

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

SEC. 1: That Council hereby approves the donation of used MedinaTV equipment to Medina County.

SEC. 2: That a list of the used equipment with approximate value 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: March 8, 2021

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: March 9, 2021

SIGNED: Dennis Hanwell
Mayor

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Exh. A

Inventory to donate to Medina County from MedinaTV and the City of Medina:

<u>Quantity</u>	<u>Item</u>	<u>Serial #</u>	<u>Estimated Cost</u>
1	Newtek Live Control Unit LC-11	H1AF19791356418	\$2,155.68
1	Dell Monitor		\$300.00
1	Newtek Mini HD-4I	NA5075297543850	\$6,900.00
1	Panasonic Remote Camera Controller AW-RP50	10TYA0156	\$2,000.00
3	Panasonic Cameras		
	2- AW-HE50	M00804554E305/M00804554D419	\$3,000each/\$6,000
	1-AW HE40SWP	H6TQC0162	\$3,700
5	Shure MX418s/s with mounts		\$300 each/ \$1,500
	Misc. Cables		\$500

Total Costs Estimate \$23,055.68