

WESTLAKE ACADEMY

RESOLUTION NO. 24-35

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES TO RESCIND WA RESOLUTION 24-33 REGARDING THE CONTRACT WITH NWN CAROUSEL AND SINGLE WIRE FOR A MASS NOTIFICATION SYSTEM AT WESTLAKE ACADEMY

WHEREAS, on September 16, 2024, the Town Council/Board of Trustees approved WA Resolution 24-33 to contract with NWN Carousel and Single Wire for a mass notification system at Westlake Academy; and,

WHEREAS, following further analysis of the security needs at Westlake Academy, it was determined that a different product offering a more comprehensive security and notification solution is available from another vendor at a reduced cost; and

WHEREAS, the contract with NWN Carousel and Single Wire was never executed; and

WHEREAS, it is in the best interest of Westlake Academy and the Town of Westlake to pursue the alternative solution that better meets the security requirements of Westlake Academy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:

SECTION 1: That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That WA Resolution 24-33, approved on September 16, 2024, is hereby rescinded.

SECTION 3: That Town staff is directed to proceed to present the alternative mass notification and security solution that has been identified to the Board of Trustees.

SECTION 4: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 5: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 21ST DAY OF OCTOBER 2024.

Kim Greaves, President

ATTEST:

Dianna Buchanan, Board Secretary

Dr. Kelly Ritichie, Superintendent

APPROVED AS TO FORM:

Janet S. Bubert or L. Stanton Lowry,
School Attorney