A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDA TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH JANUARY 1, 2023; AND DECLARING AN EMERGENCY.

WHEREAS, the City currently leases three spaces for use by the Department of Public Works at 1769 Georgetown Road and 1566 Georgetown Road; and

WHEREAS, the current leases expire January 1, 2019; and

WHEREAS, the Department of Public Works has recommended entering into addenda to the leases which will extend the terms of the leases through January 1, 2013, and at certain rent amounts; and

WHEREAS, this Council believes that the extensions to the three leases by addenda is fair and reasonable and is in the best interests of the continued operations of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio:

Section 1. That the City Manager is authorized and directed to enter into three (3) lease Addenda to extend through January 1, 2023, the leases currently due to expire on January 1, 2019, at 1769 Georgetown Road and 1566 Georgetown Road, and at the rents set forth therein, copies of which Addenda are attached hereto as Exhibits A, B and C and incorporated herein fully as if by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption 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 all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and general welfare of the citizens of the City of Hudson for the reason that facilities are needed by the Public Works Department for the day-to-day operation of the Service Division and for the storage of vehicles that are used for road work and snow plowing and, therefore, this Resolution shall take effect and be in force on January 1, 2019, provided it receives five affirmative votes of Council except that six affirmative votes are required if all members are present; otherwise, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:	
	David A. Basil, Mayor

ATTEST:	
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Municipality on	Resolution No. 18-178 was duly passed by the Council of said, 2018.
	Elizabeth Slagle, Clerk of Council

First Reading: November 20, 2018 Second Reading: December 4, 2018 Third Reading: December 18, 2018