

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5705.41(d) provides a process for the taxing authority (City Council) to authorize Then and Now Certificates to cover financial commitments made to vendors by the City prior to a formal purchase order being generated; and

WHEREAS, appropriate funds were at hand both then and now for the expenditures stated below; and

WHEREAS, the subject expenditures are currently budgeted, and the purchase orders were processed after the order dates.

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

Section 1: That the following purchases are approved for Then and Now Certification:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund Account Number</u>
Zemar Transformer Company	Inspect and repair 416kVa substation regulator	\$6,613.31	503-5140-52390 HPP
Amp Inc	Key Accounts Plus subscription	\$3,600.00	503-5140-52340 HPP
Lily Lawn and Landscape LLC	Removal of beaver dam- Barlow and Terex	\$3,400.00	504-5950-52390 Storm Water
Summit County Health Dept	Stormwater annual fee for screen, reporting and sample	\$15,600.00	504-5950-52344 Storm Water
Onsolve LLC	CodeRED system Emergency Database support services	\$10,756.50	101-7400-52322 Admin 221-1200-52322 Fire
Summit County Fiscal Officer	Maintenance/operation of regional 800Mhz Radio System Fire & HEMS	\$12,900.00	221-1200-52390 Fire 224-1300-52390 EMS
John D Preuer & Assoc	EMS textbooks and workbooks	\$4,082.38	224-1300-52202 EMS

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: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the

residents of the City of Hudson by reason of the need to authorize the above payments that are now due and owing; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 21-_____ was duly passed by the Council of said Municipality on _____, 2021.

Elizabeth Slagle, Clerk of Council