

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE LEHNER FAMILY FOUNDATION FOR A GRANT ON BEHALF OF THE HUDSON CEMETERIES.

WHEREAS, The Lehner Family Foundation could provide up to \$40,000.00 for historic restoration and preservation efforts through the Foundation's Grant ("Grant") program; and

WHEREAS, the City Manager's designee submitted an application to The Lehner Family Foundation on behalf of the City's Public Works Department, Cemeteries Division, for a Grant to assist in funding planned restoration and preservation efforts at the Old Hudson Township Burying Ground, estimated at \$48,426.00; and

WHEREAS, if awarded, said grant program requires no matching funds by the City.

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

Section 1. Council hereby supports and affirms the action of the City Manager's designee to submit an application to The Lehner Family Foundation, having provided all information and documentation required to become eligible for funding assistance under the Grant program as set forth in the recitals of this Resolution.

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 shall be in full force and effect 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 Resolution No. 19-131 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council