

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO HISTORY CONNECTION FOR AN OHIO HISTORY FUND GRANT FOR THE RESTORATION AND PRESERVATION OF THE OLD HUDSON TOWNSHIP BURYING GROUND.

WHEREAS, the Ohio History Connection awards the Ohio History Fund Grant for the purpose of assistance with historically significant projects in Ohio; and

WHEREAS, the City has submitted an application for the next round of funding to the Ohio History Connection for an Ohio History Fund Grant for the restoration and preservation of the Old Hudson Township Burying Ground; and

WHEREAS, the application for the Ohio History Fund Grant was for a total grant amount of twenty thousand dollars (\$20,000.00) with the total project cost to be paid in a 60/40 split (grant/local funding) and the required local funding to be provided in the following manner: a donation of three thousand dollars (\$3,000.00) by Western Reserve Academy, a Hudson Resident Donation of ten thousand dollars (\$10,000), and an in-kind donation by the City of Hudson in the amount of five thousand three hundred ninety four dollars and seven cents (\$5,394.07); and

WHEREAS, the City Manager's designee has submitted a Grant application for said purpose to the Ohio History Connection for an Ohio History Fund Grant by the October 1, 2020, deadline.

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

Section 1: Council hereby affirms the City Manager's designee's actions to execute and file a grant application with the Ohio History Connection, for an Ohio History Fund Grant for the restoration and preservation of the Old Hudson Township Burying Ground, having provided all information and documentation required to become eligible for possible 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 take effect and be in force 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. 20-136 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council