

RESOLUTION NO. 13-116

OFFERED BY: MAYOR CURRIN

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ASSIGN AN AMENDED JOB CREATION GRANT AGREEMENT FROM MDC ACQUISITION CO., LLC TO WBC GROUP, LLC; AND DECLARING AN EMERGENCY.

WHEREAS, on May 19, 2010 this Council passed Resolution No. 10-69 to authorize a Job Creation Grant Agreement with Premier Development Partners, LLC to support the construction of a new headquarters and distribution center in the Hudson Crossing Business Park and thereafter, on August 10, 2010 this Council passed Resolution 10-98 to amend the aforementioned Agreement to assign it to MDC Acquisition Co., LLC; and

WHEREAS, it has been requested by MDC Acquisition Co., LLC to permit the amended Agreement to be assigned to the operating entity actually creating the jobs at the facility in Hudson Crossing Business Park, WBC Group, LLC;

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

Section 1: The City Manager is authorized and directed to enter into an agreement to assign the current amended Job Creation Grant Agreement with MDC Acquisition Co., LLC to WBC Group, LLC, the operating entity which is actually creating the jobs at the subject facility in the Hudson Crossing Business Park in the City of Hudson.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City and for the further reason that it is necessary for the entity which is actually creating the jobs pursuant the Job Creation Grant Agreement to receive the benefits prescribed in the original and amended agreements for this new facility; 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: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2013

Elizabeth Slagle, Clerk of Council