

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH MANNESCHI & BENEDETTI, LLC AND CEIA USA, LTD TO INCORPORATE THE HEADQUARTERS EXPANSION INTO THE ABATED PARCEL; AND DECLARING AN EMERGENCY.**

WHEREAS, on September 18, 2018, this Council passed Resolution No. 18-133 to authorize a Community Reinvestment Act Agreement ("Agreement") with Manneschi & Benedetti Properties, LLC and CEIA USA, LTD to support the construction of a headquarters building in the Hudson Crossing Business Park, which was subsequently entered into between Manneschi & Benedetti, CEIA USA, and the City; and

WHEREAS, due to unforeseen circumstances concerning the COVID-19 Pandemic, the timeframe for construction and job creation that was originally contemplated in the Agreement was pushed back, and a First Amendment to the Agreement was approved on October 5, 2021 pursuant to Resolution No. 21-112; and

WHEREAS, in furtherance of their original plan and the parties' intentions, Manneschi & Benedetti Properties, LLC and CEIA USA, LTD now intend to expand their headquarters and Manneschi & Benedetti, CEIA USA, and the City, together intend to enter a Second Amendment to the Agreement to incorporate the planned expansion into the Agreement; and

WHEREAS, the Hudson City School District has consented to the amendment of the term of the Agreement described above;

WHEREAS, it is in the best interest of the City of Hudson and the Hudson City School District to enter the amendment incentivizing further economic development within the community.

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

Section 1. Subject to receipt of written consent of the assignment from the Hudson City School District, the City Manager is authorized to enter a Second Amendment to the Agreement, amending the scope of the Agreement to provide that the planned expansion shall fall within the current 15-year tax exemption under the Agreement.

Section 2. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 3. 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 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City's residents, and to allow for the timely execution of the amendment (agreement) so that construction can promptly commence and be completed during good weather, and to support the continued operations of the City administration and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members are present at the meeting at which it is passed; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25- was duly passed by the Council of said Municipality on \_\_\_\_\_, 2025.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council