

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE BRANDYWINE CREEK WATERSHED STUDY; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 17-35, passed by this Council on February 21, 2017, the City Manager entered into a professional services agreement with CDM Smith for the Brandywine Creek Watershed Study in an amount including a 10% contingency not to exceed \$67,465.20; and

WHEREAS, the Northeast Ohio Regional Sewer District (NEORS) administers the Community Cost-Share Program, which provides funding to member communities for community specific storm water management projects; and

WHEREAS, NEORS will provide Community Cost-Share Program funding in an amount of \$61,322 to fund the base fee for the Brandywine Creek Watershed Study; and

WHEREAS, this Council wishes to authorize the City Manager to accept said funding from NEORS.

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

Section 1. Council hereby authorizes the City Manager to enter into a Community Cost-Share Agreement by and between NEORS and the City of Hudson for reimbursement of the cost of the Brandywine Creek Watershed Study in an amount of \$61,322.

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 is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that this Resolution must be effective in order for the consultant to begin work on the Brandywine Creek Watershed Study for the City of Hudson, which is needed as soon as possible; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) affirmative votes if

all members of Council 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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-65 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council