

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHARITABLE DONATION AGREEMENT ACCEPTING THE DONATION OF AN AUTOMATED CPR DEVICE FROM UNIVERSITY HOSPITALS HEALTH SYSTEM, INC., EXPRESSING APPRECIATION THEREFORE; AND DECLARING AN EMERGENCY.

WHEREAS, University Hospitals Health System, Inc., wishes to donate a Lucas automated CPR device to the City's Department of Emergency Medical Services and do so through a "Charitable Donation Agreement"; and

WHEREAS, this Council desires to accept the donation of the CPR device from University Hospitals Health System, Inc., pursuant to the proposed Charitable Donation Agreement, and wishes to express its most sincere appreciation to University Hospitals for the charitable donation.

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 to accept the donation of an automated CPR device from University Hospitals Health System, Inc. and to enter into the Charitable Donation Agreement therefore.

Section 2: On behalf of the City of Hudson and its citizens, this Council expresses its most sincere appreciation to University Hospitals Health System, Inc. for the donation of the Lucas automated CPR device to the City's Department of Emergency Medical Services.

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: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare, and for the further reason that it is immediately necessary to place the donated automated CPR device in service with the City's Department of Emergency Medical Services for the health and safety of EMS patients; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto, or six 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. 19-17 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council