

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE OWEN BROWN STREET BRIDGE REPLACEMENT PROJECT.

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, pursuant to Resolution No. 19-79 , passed by this Council on May 21, 2019, the City of Hudson entered into a cost-share agreement with NEORS for reimbursement of the total cost of the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek in an amount not-to-exceed \$1,302,000.00; and

WHEREAS, during the preliminary design, a hydraulic study performed by the City as required by the cost-share agreement identified that replacing the bridge was not warranted (per NEORS policy), but that a smaller “overflow” pipe could provide the same benefits and remain funded by NEORS through reimbursement in the reduced amount not-to-exceed \$441,342; and

WHEREAS, this Council wishes to authorize the City Manager to amend the agreement and 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 an amended Community Cost-Share Agreement by and between NEORS and the City of Hudson, pursuant to the terms and conditions as approved by the City Solicitor.

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. This Resolution 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. 23-61 was duly passed by the Council of said Municipality on _____, 2023.

Aparna Wheeler, Clerk of Council