A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEASE AGREEMENT WITH THE HUDSON FIRE MUSEUM AND HISTORICAL EDUCATION SOCIETY, LTD.; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson recognizes the historical significance of the Hudson Fire Museum and Historical Education Society, Ltd. and its contributions to preserving the community's firefighting history; and

WHEREAS, the Hudson Fire Museum and Historical Education Society, Ltd. has requested another ten (10) year lease of a portion of the first floor of the City Town Hall in order to house and display historical firefighting artifacts and memorabilia for public education and appreciation; and

WHEREAS, City Council finds it in the best interest of the community to continue supporting the preservation of local history by authorizing the City Manager to enter into a new lease agreement with the Hudson Fire Museum and Historical Education Society, Ltd. under mutually agreeable terms.

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

<u>Section 1</u>. The City Manager is hereby authorized to enter a ten (10) year lease agreement with the Hudson Fire Museum and Historical Educational Society, Ltd. for the use of a portion of the first floor of the City Town Hall, under terms and conditions deemed appropriate and in the best interest of the City and in a form approved by the City Solicitor. The lease shall commence on May 1, 2025 and expire on April 30, 2035.

<u>Section 2</u>. The lease agreement shall outline the responsibilities of both parties, including maintenance, operational costs, and compliance with applicable laws and regulations. The City Manager, in consultation with City Solicitor, is further authorized to take all necessary actions to execute and administer the lease.

<u>Section 3.</u> That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

<u>Section 4</u>. 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 of 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.

<u>Section 5</u>. 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, to timely secure the new lease before the prior lease expires, and to allow for the continued planning operations of the City administration and, shall, therefore, take effect and 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. 25-64 was duly passed by the Council of said Municipality on ______, 2025.

Aparna Wheeler, Clerk of Council