

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF MATERIALS AND SYSTEM COMPONENTS FOR THE SPLASH PAD INSTALLATION AT VETERANS WAY PARK; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 16-204, passed by this Council on December 20, 2016, the City gratefully accepted \$75,000 in grant funding from the Hudson Kiwanis on behalf of the Parks for installation of a splash pad at Veterans Way Park; and

WHEREAS, the City of Hudson's Parks Division is in need of purchasing materials and system components for the splash pad installation at Veterans Way Park as soon as possible to timely meet the needs of citizens during the approaching warmer weather; and

WHEREAS, pursuant to the City Charter and ordinances and under State law, the City Manager may purchase goods or services through bids obtained by cooperative purchasing programs when authorized by action of Council – here, through the U.S. Communities Pricing Program; and

WHEREAS, the City has obtained a quote from GameTime, c/o David Williams & Associates, Inc. under the U.S. Communities Pricing Program, Contract No. 110179, for the purchase of materials and system components for a splash pad installation for the City parks in the amount of \$40,256.

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

Section 1: The City Manager is authorized to execute on behalf of the City of Hudson a purchase agreement with GameTime, c/o David Williams & Associates, Inc., under U.S. Communities Pricing Program, Contract No. 110179, for the purchase of materials and system components for the splash pad installation at Veterans Way Park for an amount not to exceed \$40,256.

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 general welfare and for the further reason that it is immediately necessary to purchase and install the splash pad in time for summer; 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:

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David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council