

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE AND WITHDRAW FROM THE CITY’S MEMBERSHIP IN THE SOURCING OFFICE (fka NORTHEAST OHIO SOURCING OFFICE); AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 07-45 of this Council, in 2007 the City of Hudson became a member of the Sourcing Office (fka Northeast Ohio Sourcing Office or “NEO|SO”), a regional council of governments formed to bring buying power to its membership based upon economies of scale; and

WHEREAS, for several reasons, including increased competition, the Sourcing Office has decided to cease business operations and because the Office was formed as a council of governments, which is a governmental entity, the Sourcing Office is requesting that all members, including the City of Hudson, return a “Membership Termination and Withdrawal Form” to the Sourcing Office by May 1, 2015, in order for the council of governments to properly dissolve.

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

Section 1. The City Manager is authorized to sign on behalf of the City of Hudson the “Membership Termination and Withdrawal Form” submitted by the Sourcing Office in order to terminate and withdraw the City of Hudson’s membership from the regional council of governments, now known as the Sourcing Office and at no cost to the City of Hudson.

Section 2. This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and general welfare and for the further reason that the form referred to in Section 1 must be executed and returned to the Sourcing Office before May 1, 2015; 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: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2015.

Elizabeth Slagle, Clerk of Council