

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE TERMINATION AND ASSET PURCHASE AGREEMENT WITH DESTINATION HUDSON, INC. FOR THE PURCHASE OF CERTAIN PHYSICAL ASSETS, RETAIL INVENTORY AND FURNITURE FROM THE VISITOR CENTER; AND DECLARING AN EMERGENCY.**

WHEREAS, Destination Hudson, Inc. is the current tenant of the City pursuant to a lease dated April 16, 2015 (the “Lease”), wherein Destination Hudson, Inc. leases premises consisting of a certain portion of the first floor of Hudson Town Hall, which is currently being utilized primarily as a Visitor Center and Gift Shop; and

WHEREAS, the Lease’s current term ends April 30, 2025; and

WHEREAS, the City and Destination Hudson have agreed to an early termination of the Lease; and

WHEREAS, Destination Hudson desires and agrees to sell to the City and the City desires and agrees to purchase from Destination Hudson, certain physical assets of the company, consisting exclusively of specified portions of the retail inventory and furniture from the Visitor Center and Gift Shop.

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

Section 1. The City Manager is hereby authorized to enter into an agreement with Destination Hudson, Inc., in an amount not to exceed \$40,000, to acquire certain assets from the Visitor Center and Gift Shop and to terminate the Lease. The agreement shall be in a form substantially similar to the one attached hereto as Exhibit “A,” and be in a form approved by the City Solicitor.

Section 2. The City Manager is authorized to sign any documents and/or enter into any agreements as may be necessary and appropriate for the implementation of the agreement.

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

Section 4. That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the City residents, to timely approve the agreement and make arrangements to conduct a timely, joint inventory, to issue the necessary statement, and to terminate the Lease, and shall, therefore, 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:

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Jeffrey L. Anzevino, Mayor

ATTEST:

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Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25-19 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2025.

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Aparna Wheeler, Clerk of Council