

RESOLUTION NO. 14-122

OFFERED BY: MAYOR CURRIN

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR A BROADBAND NEEDS ASSESSMENT AND BUSINESS PLAN; AND DECLARING AN EMERGENCY.

WHEREAS, the City is investigating the provision of a community broadband communication service; and

WHEREAS, Council has budgeted for a consultant to be engaged to develop a broadband needs assessment and business plan and the City staff issued a request for qualifications and proposals to perform the work; and

WHEREAS, the City staff is recommending the retention of Magellan Advisors, LLC to conduct the broadband needs assessment and business plan.

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

Section 1. The City Manager is authorized to enter into a contract with Magellan Advisors, LLC for professional services to conduct a broadband needs assessment and business plan in an amount not to exceed \$58,500.

Section 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that the work provided for in the subject contract will take approximately five (5) months to complete and the process must start immediately in order to potentially begin a broadband service network at the earliest time for the economic benefit and general welfare of the City; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; 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 _____, 2014.

Elizabeth Slagle, Clerk of Council