

A RESOLUTION AMENDING RESOLUTION 21-155 AUTHORIZING THE CITY MANAGER, DURING THE YEAR 2022, TO ADVERTISE FOR BIDS OR TO UTILIZE VARIOUS CHARTER AUTHORIZED GOVERNMENTAL COMPETITIVE PURCHASING AND ENTER INTO CONTRACTS FOR CONSTRUCTION MATERIALS, SUPPLIES, EQUIPMENT, AND VEHICLES AND IN ORDER TO PURCHASE FOOD AND BEVERAGES, BEER AND WINE, AND PROSHOP MERCHANDISE; AND DECLARING AN EMERGENCY.

WHEREAS, for the 2022 season to date, the Ellsworth Meadows Golf Course has experienced a significant increase in the sale of food and beverages, beer and wine, and pro shop merchandise; and

WHEREAS, City staff has estimated required inventory purchases to finish out the 2022 season and requests adjusted appropriations and authorizations to cover expected expenses.

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 complete additional advertising and bidding as authorized in Resolution 21-55 and to purchase additional inventory as required, and specifically, within the amounts set forth below:

- A. Food/Beverage – increase authorization from \$60,600.00 to \$125,000.00
- B. Beer/Wine – increase authorization from \$35,000.00 to \$60,000.00
- C. Golf Pro Items – increase authorization from \$75,000.00 o \$165,000.00

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 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.

Section 3. That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the residents of the City of Hudson by reason of the need to authorize the above payment that is now due and owing; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall be required if all members are present; otherwise it shall be in full force and effect 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. 22-139 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council