

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WATER TOWER LEASE AGREEMENT WITH HUDSON CITY SCHOOLS FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, the Hudson City Schools has proposed to install radio system communication antenna and associated equipment on the City's water tower at 5131 Darrow Road; and

WHEREAS, it is necessary for a water tower equipment attachment lease agreement to be entered into between the City of Hudson and Hudson City Schools.

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

Section 1. The City Manager is authorized to enter into a water tower lease agreement with Hudson City Schools in a form that is acceptable to the City Solicitor.

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 authorize the agreement which is the subject of this Resolution due to the need for the timely installation of communications equipment which is essential to the safe management and navigation of school buses for the fast approaching start of the school year; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto or six (6) 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 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 No. 19-109 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2019.

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Elizabeth Slagle, Clerk of Council