A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A SUMMIT COUNTY LAND BANK COMMUNITY DEVELOPMENT MATCHING GRANT FROM THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR RE-USE OF THE FORMER KOBERNA PROPERTY FOR THE DEVELOPMENT OF THE HUDSON CITY SCHOOL DISTRICT'S NEW BUS GARAGE AND CITY OF HUDSON FACILITIES.

WHEREAS, pursuant to Resolution No. 17-38, adopted by this Council on February 21, 2017, the City Manager was authorized to apply for grant funding from the Summit County Land Reutilization Corporation ("Land Bank") to help fund the cost of structure demolition on and associated site preparation of the former Koberna property on Hudson Drive, Permanent Parcel No. 3001703, in order to reutilize the site for development of the Hudson City School District's new bus garage and City of Hudson facilities, and the Land Bank has awarded the City of Hudson a \$25,000 matching grant toward these costs that requires a 50% match from the City.

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 accept grant funding from the Summit County Land Reutilization Corporation as set forth in the recitals to this Resolution in the amount of \$25,000 as a matching grant for the purposes set forth herein and a 50% matching amount is authorized for this project from funds appropriated by this Council for that general purpose.

<u>Section 2</u>: 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 shall be in full force and effect from and after the earliest period allowed by law.

PASSED:					
	David A. Basil, Mayor				
ATTEST:					
Elizabeth Slagle, Clerk of Council					

I certify	that the foregoing Resolutio	n No. 17-74	was duly	passed by the	Council	of sai
Municipality on		<u>,</u> 2017.				
		Eliza	abeth Slag	le Clerk of Co	ouncil	