

A RESOLUTION AFFIRMING THE SUBMISSION OF A GRANT APPLICATION TO THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION AND AUTHORIZING THE CITY MANAGER'S ACCEPTANCE OF SAID GRANT.

WHEREAS, the Burton D. Morgan Foundation supports a variety of educational, arts, cultural, social service and civic activities through grants focused on the Hudson community; and,

WHEREAS, The Burton D. Morgan Foundation has long been a supporter of the production of Frank Youngwerth's television series *Good Day in Hudson* television series on HCTV; and,

WHEREAS, the City was invited to seek a continuation in grant funding of \$1,200.00 from the Burton D. Morgan Foundation to assist with production of Mr. Youngwerth's program; and,

WHEREAS, the City Manager's designee has submitted such a grant application by the deadline, and this Council supports and desires to affirm such submission and to authorize the acceptance of the same.

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

Section 1. That this Council hereby supports and affirms the City Manager's designee's action in submitting an application to the Burton D. Morgan Foundation, having provided all information and documentation required to become eligible for possible funding assistance under the grant program as set forth in the recitals of this Resolution.

Section 2. That in the event the City is awarded the grant, this Council hereby authorizes the City Manager and/or his designee to accept such award and do all things necessary to process and use such funding for the purposes set forth herein.

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

Section 4. 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 5. This Resolution shall take effect and be in force from 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. 22-129 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council