A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDA TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH JANUARY 1, 2027; AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager has previously entered three (3) Lease Agreements for space at 1769 and 1566 Georgetown Road for use by the Public Works Department; and,

WHEREAS, the City Manager recommends executing addenda extending each lease term for four (4) years, commencing on January 1, 2023 and expiring on January 1, 2027; and,

WHEREAS, while the current annual cost of the leased spaces is \$269,654.34, the new annual cost will be \$285,833.88.

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

<u>Section 1:</u> The City Manager is authorized to execute addenda to leases for space at located at 1769 and 1566 Georgetown Road for Use by the Public Works Department for administrative office and operational space through January 1, 2027 in a form substantially similar to the three lease addenda attached hereto as Exhibits "A," "B," and "C," and under the general terms set forth in the recitals to this Resolution and such additional terms satisfactory to the City Manager and City Solicitor.

Section 2: The amended (i.e. extended) lease terms are for four (4) years and will commence on January 1, 2023 and expire on January 1, 2027.

<u>Section 3:</u> That the above recitals along with the cited Exhibits "A," "B," and "C" are fully incorporated herein.

<u>Section 4:</u> It is found and determined that it is necessary to continue to lease these spaces to ensure the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.

<u>Section 5:</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 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.

<u>Section 6:</u> That this Resolution is hereby declared to be an emergency measure necessary for the timely submission and execution of the required paperwork in order to extend these leases and secure the space for the Public Works Department, and to promote highway safety and/or immediate preservation of the public peace, health, safety, and welfare of the community, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

ATTEST:

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-160 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2022.

Aparna Wheeler, Clerk of Council