

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE LEASES WITH THE FOLLOWING PROPOSED USERS OF THE CITY'S TOWN HALL: THE HUDSON FIRE DEPARTMENT ASSOCIATION, THE HUDSON FIRE MUSEUM AND HISTORICAL EDUCATION SOCIETY, AND DESTINATION HUDSON VISITOR AND EDUCATION CENTER.

WHEREAS, this Council has received various proposals from entities to use the City's Town Hall on East Main Street and upon due consideration of those proposals, has decided to move forward with negotiations for possible leases of space at the Town Hall by the Hudson Fire Department Association, the Hudson Fire Museum and Historical Education Society, and Destination Hudson Visitor and Education Center as the uses that are in the best interest of the City of Hudson; and

WHEREAS, the City will continue to use the meeting room on the second floor of Town Hall for its public meetings and the office space on the second floor for this Council's uses and the proposed uses of any lessees of the remainder of the building need to be compatible with the City's uses thereof;

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

Section 1: The City Manager is authorized to negotiate leases with the Hudson Fire Department Association, the Hudson Fire Museum and Historical Education Society, and Destination Hudson Visitor and Education Center for the use of certain spaces at the City's Town Hall; any lease so negotiated shall be effective only upon authorization of the lease by this Council.

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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2014.

Elizabeth Slagle, Clerk of Council