## OFFERED BY: MAYOR SHUBERT

## A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5705.41(d) provides a process for the taxing authority (City Council) to authorize Then and Now Certificates to cover financial commitments made to vendors by the City prior to a formal purchase order being generated; and

WHEREAS, appropriate funds were at hand both then and now for the expenditure stated below; and

WHEREAS, the subject expenditure is currently budgeted, and the purchase order was processed after the order date.

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

<u>Section 1</u>: That the following purchase is approved for Then and Now Certification:

| <u>Vendor</u>       | <u>Description</u>                      | <u>Amount</u> | Fund Account Number                       |
|---------------------|---|---------------|---|
| WW Williams         | Generator Repairs                       | \$3,410.88    | 224-1300-52361 EMS<br>221-1200-52361 Fire |
| Custom Shirts       | Hoodies/Tee Shirts for Retail Sales     | \$5,395.00    | 505-3240-52490 Golf                       |
| Axon Enterprise Inc | Taser 60 year, 3 payment                | \$7,656.00    | 101-1100-52520 Police                     |
| Momentum Telcom     | Wholesale Voice Services                | \$4,595.43    | 510-7520-52390 VBB                        |
| Party Animals       | Annual PTO/Eastwoods<br>School Carnival | \$3,550.00    | 230-1100-52420 Police                     |

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: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the residents of the City of Hudson by reason of the need to authorize the above payment that is now due and owing; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six affirmative votes shall

| be required if all members are present; otherwise it<br>the earliest period allowed by law. | shall be in full force and effect from and after |
|---|--|
| PASSED:   | Craig A. Shubert, Mayor                          |
| ATTEST:   |  |
| Elizabeth Slagle, Clerk of Council  |  |
| I certify that the foregoing Resolution No. Municipality on, 2020                           | 20-43 was duly passed by the Council of said ).  |
|   | Elizabeth Slagle, Clerk of Council               |