

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE WOLF CREEK COMPANY FOR THE PURCHASE AND INSTALLATION OF THE GOLF COURSE IRRIGATION SYSTEM CONTROL PANEL; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson's Parks Department needs to purchase a replacement irrigation system control panel for adequate maintenance of the Ellsworth Meadows Golf Course; and

WHEREAS, competitive bids were solicited for the purchase and installation of a replacement irrigation system control panel, and Wolf Creek Company was determined to have submitted the lowest and best bid; and

WHEREAS, the City has obtained a bid from Wolf Creek Company for the purchase and installation of a replacement irrigation system control panel and associated components in the amount of Forty-Six Thousand Seven Hundred Forty-Two Dollars (\$46,742.00).

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

Section 1. The City Manager be, and hereby is, authorized to enter into a purchase agreement with Wolf Creek Company for the purchase and installation of a replacement irrigation system control panel at the purchase price of Forty-Six Thousand Seven Hundred Forty-Two Dollars (\$46,742.00).

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 meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is necessary for this purchase and installation to be made to allow the City to be ready for the golf course maintenance requirements for the fast approaching golf season; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council

are present at the meeting at which it is passed; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-36 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council