A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING ON BEHALF OF HUDSON PUBLIC POWER THROUGH THE DEMONSTRATION OF ENERGY & EFFICIENCY DEVELOPMENTS PROGRAM ("DEED") OF THE AMERICAN PUBLIC POWER ASSOCIATION FOR ADDITIONAL SOLAR PANELS FOR THE CITY'S BARLOW COMMUNITY CENTER; AND DECLARING AN EMERGENCY.

WHEREAS, DEED is dedicated to improving the operations and services of public power utilities by supporting and demonstrating its members' innovative ideas through research, funding and education and the City of Hudson is a member of the American Public Power Association and eligible for grant funding from DEED; and

WHEREAS, the City has been awarded grant funds in the amount of \$22,000.00 by DEED as a result of the efforts of representatives from the Leadership Hudson Class of 2014, which has raised approximately \$50,000.00 for solar panels which will generate one-third of the City's Barlow Community Center's electric power needs; and

WHEREAS, pursuant to Resolution No. 15-102, adopted by this Council on July 21, 2015, the City Manager was authorized and did apply for grant funding for these additional solar panels.

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

<u>Section 1</u>: The City Manager is authorized to accept on behalf of the City of Hudson's Public Power, the grant of \$22,000.00 as set forth in the recitals to this Resolution.

<u>Section 2:</u> Council, on behalf of the City of Hudson and it's citizens, expresses its sincere appreciation to the Leadership Hudson Class of 2014 for raising approximately \$50,000.00 toward the project of installing solar panels at the Barlow Community Center in order to reduce the electric power costs for the Center.

<u>Section 3</u>: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health and general welfare of the City and for the further reason that it is immediately necessary to accept the grant funding set forth in this Resolution in order to complete the solar panel project under the timetable therefor and to receive the grant funding in a timely manner; 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 at the meeting at which it is passed; otherwise, it shall be in full force and effect 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 _____, 2015.

Elizabeth Slagle, Clerk of Council