A RESOLUTION AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.

WHEREAS, Hudson Community Television was awarded, and the City Manager accepted grant funding on August 7, 2018, in the amount of One Thousand Two Hundred Dollars (\$1,200.00) to cover the production costs of "*Good Day in Hudson*".

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

<u>Section 1</u>: This Council affirms the City Manager's acceptance of a One Thousand Two Hundred Dollar (\$1,200.00) grant from the Burton D. Morgan Foundation for the purpose set forth in the recital to this Resolution.

<u>Section 2.</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 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 3.</u> This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-120 was duly passed by the Council of said Municipality on ______, 2018.

Elizabeth Slagle, Clerk of Council