A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING AGREEMENT WITH GRANICUS, INC. TO ADD HIGH DEFINITION VIDEO SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 19-73, passed by this Council on May 21, 2019, the City Manager entered into a professional services agreement with Granicus, Inc. for an automated workflow system to enhance existing streaming media services; and

WHEREAS, the current agreement allows for Standard Definition video streaming; and

WHEREAS, in order to match our current video system at the Town Hall and provide an improved service for viewers of live-streamed and archived video, an amendment to the existing agreement is necessary to upgrade to High Definition video services at a cost of Nine Hundred Dollars (\$900.00) per year.

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

- <u>Section 1</u>. The City Manager is authorized to enter into an amendment to the existing agreement with Granicus, Inc. to upgrade to High Definition video services for an additional amount of Nine Hundred Dollars (\$900.00) per year.
- 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 of 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 is determined 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 immediately necessary to amend the existing agreement to implement improved services for viewers of live-streamed and archived video during the COVID-19 pandemic; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members of Council are present; 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 N Municipality on, 20	o. 20-56 was duly passed by the Council of said 220.
	Elizabeth Slagle, Clerk of Council