A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR AN EXTENSION OF A WATER LINE ALONG CHITTENDEN ROAD IN THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cleveland, Ohio is the current water purveyor within the Village of Boston Heights, Ohio per an agreement between the two agencies dated April 1982; and

WHEREAS, 6231 Chittenden Road is in the Village of Boston Heights just north of SkyZone and the property owner (Sandusky Fireworks) has requested water to their site; and

WHEREAS, it would be financially prohibitive to utilize Cleveland's nearest waterline located to the north of the Ohio Turnpike on the west side of State Route 8 to extend to this area; and

WHEREAS, Hudson already has an existing water supply line on Chittenden Road (supplying ODOT and SkyZone); City staff have determined that Hudson Water has the capacity to supply this area with water and the Public Works Dept. does not object to this arrangement or the maintenance of this waterline extension; and

WHEREAS, the Village of Boston Heights has consented to the arrangement (see attached letter from Mayor of Boston Heights); and

WHEREAS, a contract between the City of Cleveland and the City of Hudson to supply water to the location is required; and

WHEREAS, there will be no cost to the City as the extension will be paid for by the customer, who after inspection and approval of the extension, will pay rates and fees applicable to customers outside Hudson Corporation limits, consistent with applicable Hudson Codified Ordinances.

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 agreement with the City of Cleveland in order for the City of Hudson to extend water service as detailed in the map attached as Exhibit A to 6231 Chittenden Road, consistent with City of Hudson Codified Ordinances.

Section 2. That the above recitals are fully incorporated as findings herein.

<u>Section 3</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.

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that the customer requested that the extension be completed before the end of the construction season which will allow them to fulfill licensing requirements; wherefore, this Resolution shall be in full force and 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 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:	
	Jeffrey L. Anzevino, Mayor
ATTEST:	•
Elizabeth Slagle, Acting Clerk of Co	ouncil
•	Resolution No. 23 was duly passed by the Council of said
Municipality on	_, 2022.
	Elizabeth Slagle, Acting Clerk of Council