

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH JACKLIN PROPERTIES, LLC FOR OFFICE SPACE AT 115 EXECUTIVE PARKWAY, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

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

Section 1. That the Manager be, and hereby is, authorized to enter into a lease agreement with Jacklin Properties, LLC for lease of approximately 11,248 square feet of space at 115 Executive Parkway, Suite 400 for City office purposes (the "Lease"), a copy of which proposed Lease is on file with the Clerk of Council, and that the Lease shall otherwise be acceptable to the City Manager and as approved in legal form by the City Solicitor.

Section 2. That the term of the Lease and the rent and associated costs set forth therein are hereby authorized and the Director of Finance is authorized and directed to appropriate a sufficient amount to meet the rent and associated costs as set forth in the Lease on file with the Clerk of Council.

Section 3. That 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 immediately necessary to lease office space for City government purposes in order to continue to operate and to provide essential City services that will be cost effective; 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; 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 _____, 2013.

Elizabeth Slagle, Clerk of Council