

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

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

Section 1: The City Manager is authorized to enter into a contract on behalf of the City of Hudson with SummaCare, for certain health benefit plan services provided for the benefit of certain qualifying City employees under the plan.

Section 2: The contract is approved in substantially the form as is now on file with the Clerk of Council, together with such amendments as are approved by the City Manager and the City Solicitor. Funds are hereby appropriated to pay the costs of providing the health plan benefits under the terms of the contract as effected by execution of the contract.

Section 3: 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 and for the further reason that it is immediately necessary in order to keep a health care benefit plan in effect for certain eligible City employees; 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 elected thereto or six (6) affirmative votes if all members of Council 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:

\_\_\_\_\_  
Craig Shubert, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 21-140 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2021.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council