## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRINDLINE SKATEPARKS, INC. FOR DESIGN SERVICES FOR THE SKATEPARK RENOVATIONS PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the existing skate board area at Veterans Way Park is in need of renovations (the "Project"); and

WHEREAS, design services are necessary to complete the Project, and the proposal of Grindline Skateparks, Inc. is determined to be acceptable to complete said work.

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

<u>Section 1</u>: The City Manager is authorized to enter into a professional services contract with Grindline Skateparks, Inc. for design services for the Skatepark Renovations Project in an amount not to exceed Twenty-Five Thousand Eight Hundred Sixty-Five Dollars (\$25,865.00), and as said amount has been appropriated in the City budget.

<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 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 for this public improvement project to be designed and completed at the earliest possible time for the safety of persons utilizing the skate board area at Veterans Way Park in the City; 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:

David A. Basil, Mayor

ATTEST:

I certify that the foregoing Resolution No. 18-191 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2018.

Elizabeth Slagle, Clerk of Council