

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT WITH KLAIS & COMPANY, INC. TO PROVIDE CERTAIN HEALTH BENEFIT PLAN ADMINISTRATIVE SERVICES; AND DECLARING AN EMERGENCY.

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

Section 1: The City Manager is authorized and directed to enter into the contract, which is on file with the Clerk of Council and marked with the number of this Resolution, on behalf of the City of Hudson with Klais & Company, Inc., Akron, Ohio, (the "Contract") to renew the City's contract with said company to provide certain health benefit plan administrative services for the benefit of regular full-time City employees.

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 services under the terms of the Contract as executed.

Section 3: 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 be in effect prior to the expiration of the current contract with Klais & Company, Inc. for these necessary services; wherefore this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six 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: _____

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 _____, 2012.

Elizabeth Slagle, Clerk of Council