A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE BURTON D. MORGAN FOUNDATION FOR A COMMUNITY GRANT ON BEHALF OF CITY OF HUDSON SAFETY FORCES; AND DECLARING AN EMERGENCY.

WHEREAS, the Burton D. Morgan Foundation provides grant funding for organizations that support the Hudson community; and

WHEREAS, the City's Police Department, Fire Department, and Emergency Medical Services are seeking grant funding and donations to procure defense, rescue, and medical equipment necessary in the formation of an Active Shooter Rescue Task Force Team; and

WHEREAS, the Burton D. Morgan Foundation could provide ten thousand dollars (\$10,000.00) in funding towards the purchase of said equipment, which is estimated to cost fifty-five thousand dollars (\$55,000.00); and

WHEREAS, City Council desires for the City to receive financial assistance for Active Shooter Rescue Task Force Team equipment under the grant program.

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

<u>Section 1.</u> The City Manager, or her designee, is authorized submit an application to the Burton D. Morgan Foundation for grant funding in the amount of ten thousand dollars (\$10,000.00) for the reasons set forth in the recitals to this Resolution.

Section 2. 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 3. This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety, and general welfare of the City and its residents and for the reason that it is necessary to apply for this grant without delay to timely meet the deadline for submission of the application and to enhance the possibility of receiving the same; 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: August 14, 2018	
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ATTEST:	
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Resolution I Municipality on August 14, 2018.	No. 18-114 was duly passed by the Council of said
	Elizabeth Slagle, Clerk of Council