

A RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE FOR ADDITIONAL STONE NEEDED TO SURFACE THE NEWLY EXPANDED CITY SERVICE YARD AT 95 OWEN BROWN STREET; AND DECLARING AN EMERGENCY.

WHEREAS, the City’s Public Works Department began work on removing dirt and construction debris from the Hudson Public Power service yard located at 95 Owen Brown Street and during the final phase of work on the project, there was a necessity for additional stone to surface the newly-expanded service yard which put expenditures for construction stone over the \$25,000.00 contract limit which would require competitive bidding and approval of the contract by City Council; and

WHEREAS, construction stone had been purchased up to the \$25,000.00 limit for this project and an emergency purchase of stone was necessary to complete the project.

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

Section 1. City Council authorizes the expenditure of \$6,242.67 for additional construction stone required for the project set forth in the preamble to this Resolution for a total cost of the construction stone of \$31,241.67 through a contract with the Erie Group of Companies, 4707 Tiffin Avenue, Sandusky, Ohio, and finds that such purchase of additional stone was an emergency situation necessary to complete the project in a timely manner.

Section 2. 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 retroactively authorize the payment for the additional construction stone to complete the project set forth above in a timely manner; 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