

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FOR AN URBAN TREE CANOPY ASSESSMENT-DIRECTED TREE PLANTING GRANT; AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio Department of Natural Resources (“ODNR”), Division of Forestry, wishes to provide a matching grant of \$15,687.69 to the City of Hudson for tree planting this spring within the Brandywine Creek Watershed and within the Downtown area; and

WHEREAS, ODNR requires that a Resolution of City Council is required to accept the grant and to enter into a grant agreement.

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

Section 1. The City Manager is authorized and directed to accept the grant set forth in the preamble to this Resolution and to execute any and all documents, including an agreement, necessary for acceptance of the matching grant of \$15,687.69 on a reimbursement basis.

Section 2. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health and general welfare of the City and for the further reason that the time deadline for acceptance of the grant and the execution of the agreement therefor as set forth in this Resolution needs to be accomplished within the thirty days of the passage of this Resolution; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote 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 _____, 2014.

Elizabeth Slagle, Clerk of Council