

RESOLUTION NO. 15-31

OFFERED BY: MAYOR CURRIN

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR THE DEPLOYMENT PHASE OF THE CITY'S BROADBAND PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, this Council has determined to move forward with a community broadband communication service (the "Project") after a thorough investigation of such a project which was assisted by Magellan Advisors, LLC; and

WHEREAS, the City staff is recommending the retention of Magellan Advisors, LLC to conduct the deployment phase of the Project.

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

Section 1. The City Manager is authorized to enter into a contract with Magellan Advisors, LLC for professional services to conduct the deployment phase of the City's community broadband communication service Project in an amount not to exceed \$58,500.

Section 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that the work provided for in the subject contract will take approximately five (5) months to complete and the process must start immediately in order to potentially begin a broadband service network at the earliest time for the economic benefit and general welfare of the City; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; 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 _____, 2015.

Elizabeth Slagle, Clerk of Council