

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR EXTRA CONSULTING WORK REQUIRED TO COMPLETE A DOWNTOWN PHASE II PLAN AS PART OF THE CITY'S COMPREHENSIVE PLANNING PROCESS; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 14-71 adopted by this Council on May 21, 2014, a contract was authorized with Houseal Lavigne Associates, LLC for consulting services for the City's comprehensive plan, which included a Downtown Phase II Plan; and

WHEREAS, it is the recommendation of the City Administration that due to extra work that was required to complete the portion of the comprehensive plan that included a Downtown Phase II Plan when the Downtown Phase II Plan Committee made recommendations to the proposed plan that required significant revisions to the Plan and the manner in which it was represented on the written Plan, all of which was not contemplated within the original contract amount of \$99,880.00, the additional amount necessary to pay for the additional work is \$6,500.00.

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 execute an addendum to the contract with Houseal Lavigne Associates, LLC for professional consulting services for extra work relating to a Downtown Phase II Plan as part of the City's Comprehensive Planning process in an amount not to exceed \$6,500.00.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the citizens of the City and for the further reason that the planning studies, plan revisions, and updates to a Downtown Phase II Plan as part of the City's Comprehensive Plan must be completed in the earliest possible time in order for the Comprehensive Plan to be referred to and reviewed by the City Council for its eventual adoption; 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 at the meeting at which it is passed; 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 ____
_____, 2015

Elizabeth Slagle, Clerk of Council