

RESOLUTION NO. 16-140

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, LLC FOR THE PROVISION OF A CROSS-CONNECT CIRCUIT FOR THE CITY'S VELOCITY BROADBAND SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, this Council passed Resolution No. 15-187, authorizing the City Manager to enter into an agreement with Windstream Communications, LLC for the provision of a secondary pathway for internet service for the City's Velocity Broadband services, on November 17, 2015; and

WHEREAS, staff has recommended a cross-connect circuit as necessary to purchase additional Internet Protocol addresses to meet the needs of new Velocity Broadband customers; and

WHEREAS, this Council desires to authorize amending Windstream Communications' Agreement for providing said additional service at a cost of \$500 per month.

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

Section 1. The Agreement with Windstream Communications, LLC for the provision of a secondary pathway for Internet service be amended to add the provision of a cross-connect circuit for the City's Velocity Broadband services at \$500 per month.

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 the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings that were open to the public, in compliance with all legal requirements.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City of Hudson and its citizens and businesses and by reason of the necessity to sustain and expand an affordable and reliable high-speed broadband communication service for the City's businesses and for economic development purposes to enhance the City's tax base and to do so at the earliest possible time; wherefore, this Resolution shall go into effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, except that six (6) affirmative votes shall be required if all members of Council 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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2016.

Elizabeth Slagle, Clerk of Council