A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE BURTON D. MORGAN FOUNDATION FOR A GRANT TO BENEFIT HUDSON COMMUNITY TELEVISION.

WHEREAS, the Burton D. Morgan Foundation supports a variety of educational, arts, cultural, social service and civic activities through grants focused on the Hudson community; and

WHEREAS, the Burton D. Morgan Foundation could provide \$27,000 in funding to the City's public, educational and government access television station -- Hudson Community Television -- for the purchase of high definition transmission equipment, signal processing equipment and audio/visual signaling equipment, as well as for the development and production of enhanced business and entrepreneurial related educational programming; and

WHEREAS, the City Manager's designee has submitted such a Grant application by the deadline of October 1, 2016, and this Council supports and desires to affirm such submission.

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

<u>Section 1:</u> Council hereby supports and affirms the City Manager's designee's action to submit an application to the Burton D. Morgan Foundation, having provided all information and documentation required to become eligible for possible funding assistance under the Grant program as set forth in the recitals of this Resolution.

<u>Section 2</u>: This Resolution shall take effect and be in force from after the earliest period allowed by law.

PASSED:

ATTEST:

David A. Basil, Mayor

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