

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH TIME WARNER CABLE, NKA “SPECTRUM”, FOR HIGH-DEFINITION TRANSMISSION EQUIPMENT AND SERVICES FOR HUDSON COMMUNITY TELEVISION OPERATIONS; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson’s Community Television operations are in need of high-definition transmission equipment and services for visual acuity for viewers; and

WHEREAS, pursuant to Resolution No. 16-168, adopted by this Council on October 18, 2016, the City Manager’s Designee’s application submission to the Burton D. Morgan Foundation for a grant to benefit Hudson Community Television (“HCTV”) was affirmed; and

WHEREAS, the City has obtained a price quote from Time Warner Cable, nka “Spectrum”, for the purchase of high-definition transmission equipment and services, which price quote is \$25,820.01; and

WHEREAS, this Council wishes to proceed with replacement of current failing equipment and to authorize a purchase agreement with Time Warner Cable, nka “Spectrum”.

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

Section 1: The City Manager is authorized to enter into on behalf of the City of Hudson a purchase agreement with Time Warner Cable, nka “Spectrum”, for the purchase of high-definition transmission equipment and services at a total cost of \$25,820.01.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City and its citizens and for the further reason that it is immediately necessary for this purchase to be made to upgrade transmission equipment for the continued and uninterrupted operation of this City service and to secure the currently quoted lower pricing prior to its expiration date; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of 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:

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David A. Basil, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council