OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.

WHEREAS, pursuant to Resolution No. 16-168, adopted by this Council on October 18, 2016, Council authorized the City Manager's designee's application submission to the Burton D. Morgan Foundation for a grant to benefit Hudson Community Television; and

WHEREAS, the City of Hudson's Grant application has been accepted for funding to pay \$25,000 towards the purchase and installation of high-definition transmission equipment upgrades and \$2,000 towards program development costs.

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

<u>Section 1:</u> The City Manager is authorized to accept funding from the Burton D. Morgan Foundation for a Grant in the amount of \$27,000.00 for the purpose set forth in the recitals to this Resolution.

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

PASSED:	
	David A. Basil, Mayor
ATTEST:	
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Resolution Municipality on, 2017.	was duly passed by the Council of said
	Elizabeth Slagle, Clerk of Council