Upon reconsideration of Resolution No. 17-92 at a Special Council Meeting on July 11, 2017, the Resolution failed by a vote of 1-6.

RESOLUTION NO. 17-92 (as amended 6/20/2017)

OFFERED BY: MR. KELEMEN

A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON'S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson and the County of Summit entered into an agreement dated June 21, 1993 entitled, "Agreement of Cooperation Community Development Block Grant Program" ("Agreement"); and

WHEREAS, the Agreement states at paragraph 10 that the Agreement automatically renews in successive 3-year qualification periods unless either party exercises the option to terminate the Agreement at the end of the Urban County Qualification period and also provides that such termination will be accepted only if it is submitted in writing, as well as providing that the County will notify the City by the date specified in the U.S. Department of Housing and Urban Development's Urban County Qualification Notice of its right to terminate the Agreement; and

WHEREAS, this Council wishes to notify the County of Summit of its termination of the Agreement pursuant to the terms set forth therein.

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

- <u>Section 1</u>. The Council of the City of Hudson hereby provides notice of its termination of the "Agreement of Cooperation Community Development Block Grant Program," pursuant to the terms thereof, as of the date of passage of this Resolution.
- 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 this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 3. 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 this Council needs to immediately act to timely notify Summit County and the U.S. Department of Housing and Urban Development of the City's intention to terminate the Agreement; 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 law.	from and after the earliest period allowed by
PASSED: June 20, 2017 ATTEST:	David A. Basil, Mayor
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Resolution No. Municipality on June 20, 2017.	17-92 was duly passed by the Council of said
	Elizabeth Slagle, Clerk of Council
First Reading: June 6, 2017 Second Reading: June 13, 2017 Third Reading: June 20, 2017 Failed Upon Reconsideration: July 11, 2017	