A RESOLUTION AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR THE HUDSON PUBLIC POWER SOLAR PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City administration is requesting this Council's approval to solicit proposals for the Hudson Public Power Solar Project; and

WHEREAS, based upon the proposals that are received, the City administration will return to Council with a recommendation to award a contract to the most qualified firm.

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 solicit, receive and review proposals for the Hudson Public Power Solar Project.

<u>Section 2</u>. 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.

<u>Section 3</u>. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to solicit proposals for the works set forth in the recitals to this Resolution in order to realize potential cost savings and capitalize on anticipated returns sooner; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members of Council are present; 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 No. 17-166 was duly passed by the Council of said Municipality on ______, 2017.

Elizabeth Slagle, Clerk of Council