A RESOLUTION AFFIRMING THE CITY MANAGER'S DESIGNEE'S ACCEPTANCE OF A GRANT FROM EMS OUTREACH OF HUDSON.

WHEREAS, this Council passed Resolution No. 16-188 on December 6, 2016, to affirm the City Manager's application to the Ohio Bureau of Workers' Compensation ("OBWC") for a Safety Intervention Grant; and

WHEREAS, pursuant to Resolution No. 17-58, passed by this Council on April 4, 2017, the City accepted a grant from the OBWC to partially fund the purchase of a power ambulance cot and power cot loading system; and

WHEREAS, the OBWC grant did not fund the purchase of an extended warranty for the power cot and loading system; and

WHEREAS, on September 1, 2017, EMS Outreach of Hudson awarded and the Fire/EMS Chief accepted a grant in the amount of eight thousand dollars (\$8,000.00) to fund an extended warranty for the power cot and loading system and to use any remaining funds thereafter to reimburse the City for a portion of the costs that were previously paid by the City for the power cot and loading system.

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

<u>Section 1</u>: This Council affirms the Fire/EMS Chief's acceptance of funding from EMS Outreach of Hudson in the amount of eight thousand dollars (\$8,000.00) for the purpose set forth in the recitals to this Resolution.

<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.

Section 3: This Resolution shall take effect and be in full force 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. 17-170 was duly passed by the Council of said Municipality on ______, 2017.

Elizabeth Slagle, Clerk of Council