

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE BURTON D. MORGAN FOUNDATION FOR A GRANT TO BENEFIT HUDSON COMMUNITY TELEVISION.

WHEREAS, the Burton D. Morgan Foundation supports a variety of educational, arts, cultural, social service and civic activities through grants focused on the Hudson community; and

WHEREAS, the Burton D. Morgan Foundation could provide \$16,750.25 in funding to the City's public, educational and government access television station, Hudson Community Television, for the upgrade to online streaming and cable; and

WHEREAS, the City Manager's designee has submitted such a Grant application by the deadline of February 2, 2018, and this Council supports and desires to affirm such submission.

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

Section 1: Council hereby supports and affirms the City Manager's designee's action to submit an application to the Burton D. Morgan Foundation, having provided all information and documentation required to become eligible for possible funding assistance under the Grant program as set forth in the recitals 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 shall take effect and be in force from 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 No. 18-40 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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Elizabeth Slagle, Clerk of Council