A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH S&S PROCESSING (ATHLETIC FIELD PROS) FOR THE INSTALLATION OF INFIELD MATERIAL AND FORTIFICATION OF INFIELD INFRASTRUCTURE AT THE BARLOW FARM PARK BASEBALL COMPLEX; AND DECLARING AN EMERGENCY.

WHERAS, the City of Hudson's Parks Department needs to perform upgrades and improvements to the Barlow Farm Park Baseball fields in preparations for the 2020 baseball season; and

WHEREAS, competitive bids were solicited for said upgrades and improvements and S & S Processing (Athletic Field Pros) was determined to have submitted the lowest and best bid; and

WHEREAS, the City has obtained a bid from S&S Processing (Athletic Field Pros) in the amount of Twenty-Five Thousand Eight Hundred Eight Dollars and Twenty-Eight Cents (\$25,808.28)

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

Section 1. The City Manager be, and hereby is, authorized to enter into a contract with S & S Processing (Athletic Field Pros) at the purchase price of Twenty-Five Thousand Eight Hundred Eight Dollars and Twenty-Eight Cents (\$25,808.28)

<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 meeting 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 welfare and for the further reason that it is necessary for the baseball field safety upgrades and improvements to be completed allowing the City to be ready for the 2020 baseball season; 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 from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

I certify that the foregoing Resolution No. 20-34 was duly passed by the Council of said Municipality on ______, 2020.

Elizabeth Slagle, Clerk of Council