

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE OLD TRANSFORMER RELATING TO EASTSIDE SUBSTATION TRANSFORMER REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

WHEREAS, Council approved Resolution 22-66 authorizing the City Manager to bid and award contracts for the Eastside Substation Transformer Replacement Project and 23-80 removing the disposal of the old transformer from the contract in the hope of recovering salvage value rather than adding to the total cost of the project; and

WHEREAS, staff determined that the old transformer is eligible for disposal pursuant to Codified Ord. section 208.03, as it was no longer needed for public use, and is obsolete or unfit for the use for which it was acquired and had no value except for salvage; and

WHEREAS, pursuant to Codified Ord. section 208.03, the City obtained bids, including the attached bid from Power Asset Recovery Corporation to purchase the old transformer from the City for \$55,000; and

WHEREAS, an emergency declaration is requested due to timing of the removal on the same date as the installation of the new transformer eliminating costs of a crane and off-site storage costs that would otherwise be incurred.

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

Section 1. That the above recitals and attached exhibit are fully incorporated herein.

Section 2. The City Manager is authorized to enter into a contact with Power Asset Recovery for their purchase of the old Eastside Substation transformer in the amount of \$55,000, the proceeds of which to be deposited in the fund account for the Department of Public Works, pursuant to section 208.03 of the City of Hudson Codified Ordinances.

Section 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that time is of the essence to allow the purchaser to coordinate the removal at the same time as the new transformer is installed eliminating costs; 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 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: \_\_\_\_\_, 2023

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Acting Clerk of Council

I certify that the foregoing Resolution No. 23-99 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Elizabeth Slagle, Acting Clerk of Council