

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH THE HUDSON ROTARY FOUNDATION, INC. FOR LEASE OF THE GROUNDS BENEATH THE BOY SCOUT CABIN AND AMENDING RESOLUTION NO. 98-2.

WHEREAS, The log cabin structure commonly known as the "Scout Cabin" or the "Cabin" and located on the southwest quadrant of the Hudson Green at the intersection of state Routes 91 and 303 was erected with the apparent permission of the former Board of Hudson; and

WHEREAS, Resolution No. 98-2 was enacted on January 7, 1998 leasing the grounds beneath the Boy Scout Cabin to the Rotary Club of Hudson as the sponsoring organization of the Boy Scouts; and

WHEREAS, since the time of the original lease, the Rotary Club of Hudson has changed its name to the Hudson Rotary Foundation, Inc. and is the successor in interest of the Rotary Club of Hudson; and

WHEREAS, the Hudson Rotary Foundation, Inc requested that the lease be amended to reflect the name of new entity; and

WHEREAS, all other terms of the lease will remain in effect.

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

Section 1. The City Manager is hereby authorized to enter into an amendment to the lease agreement reflecting the change of name from Rotary Club of Hudson to the Hudson Rotary Foundation, Inc.

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 and after the earliest period allowed by law.

PASSED: _____, 2023

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 23-139 was duly passed by the Council of said Municipality on _____, 2023.

Aparna Wheeler, Clerk of Council