

**A RESOLUTION SUPPORTING A TECHNICAL CORRECTION FOR
FY24 COMMUNITY PROJECT FUNDS ENCOMPASSING “MUNICIPAL
WATER INFRASTRUCTURE IMPROVEMENTS” PROVIDING
BROADER BENEFITS TO THE CITY’S WATER SYSTEM INCLUDING
THE FOLLOWING PROJECTS: HUDSON DRIVE WATERLINE,
WATERLINE AT CITY HALL, & NEW WELL AT THE WATER
TREATMENT PLANT.**

WHEREAS, the City of Hudson received a federal FY24 OH-13 Community Project Funds (CPF) grant for the construction of the “Nicholson Drive Water Transmission Line” project in the amount of \$959,752.00, with a required match of \$239,938.00; and

WHEREAS, the anticipated total project cost is \$3,269,000.00 and residents were not in support of an assessment to complete this project; and

WHEREAS, The City would like to make a technical correction and now will use the CPF funds on the following projects in the specified manner:

- Hudson Drive 12” Waterline - \$650,000: Waterline extension from the current line located just east of Hudson Gate Drive, continuing past the new Public Works Facility to 5523 Hudson Drive
- Well at the Water Treatment Plant - \$350,000: New 150' well at 1270 E. Hines Hill Road; and
- Water Line at City Hall - \$125,000: Installation of a new service line connecting the existing main at Terex Road to the City Hall building.

WHEREAS, these corrections and restated plans are in the best interest of the City and its residents.

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

Section 1. The City hereby authorizes and supports the technical correction on FY24 Community Project Funds.

Section 2. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 3. 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 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 26-29 was duly passed by the Council of said Municipality on _____, 2026.

Aparna Wheeler, Clerk of Council