

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH JANE HOWINGTON; AND DECLARING AN EMERGENCY.**

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

Section 1. The City Manager or his designee are hereby authorized to enter an agreement with Jane M. Howington in order to prevent future and resolve all legal disputes between her and the City.

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 of 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. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission and execution of the necessary paperwork in order to complete this agreement given court and other action, to promote safety and/or the immediate preservation of the public peace, health, safety and welfare of the community, and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) 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: \_\_\_\_\_

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

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-79 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2024.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council