

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO SENATOR SHERROD BROWN'S CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS FOR FISCAL YEAR 2025 FOR THE NICHOLSON DRIVE WATER TRANSMISSION LINE PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson has been seeking funding sources for the Nicholson Drive Water Transmission Line Project to be constructed between State Route 303 and Barlow Road; and

WHEREAS, the proposed connection will maintain water operations throughout the system, improve water quality, and provide increased fire protection; and

WHEREAS, the project will include 6,500 lineal feet of 12 inch diameter Ductile Iron Pipe, water valves, fire hydrants, water service connections, pavement and landscaping replacement within the existing right-of-way of Nicholson Drive; and

WHEREAS, the estimated total cost of the project is \$3,614,837.00; and,

WHEREAS, The City was awarded Community Project Funding of \$959,752.00 in Fiscal Year 2024 through Congresswoman Emilia Sykes' office; and

WHEREAS, the City has committed to a local match of \$847,666.50 toward the project; and,

WHEREAS, City Staff has completed an application requesting for the remaining \$1,807,418.50 required to fund the project through Senator Sherrod Brown's Congressional Directed Spending Requests for Fiscal Year 2025.

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

Section 1. That this Council hereby supports and affirms the City Manager's designee's action in submitting an application to Senator Sherrod Brown's Congressionally Directed Spending Requests for Fiscal Year 2025 for the Nicholson Drive Water Transmission Line Project, having provided all information and documentation required to become eligible for possible funding assistance under the grant program as set forth in the recitals of this Resolution.

Section 2. That in the event the City is awarded the grant, this Council hereby authorizes the City Manager and/or his designee to accept such award and do all things necessary to process and use such funding for the purposes set forth herein.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. This Resolution is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents and the water infrastructure within the City and for the further reason the aforementioned application has been submitted and the effective date of this ratification must be timely; wherefore, this Resolution shall take effect and be in force immediately upon its passage, provided it receives five (5) affirmative votes of members of Council, except that six (6) affirmative votes are required if all members are present; otherwise it shall be in full force and effect 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 24-45 was duly passed by the Council of said Municipality on _____, 2024.

Aparna Wheeler, Clerk of Council