

**RESOLUTION NO. \_\_**  
**March 20, 2018**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A  
CONTRACT WITH THE HUDSON COMMUNITY DEVELOPMENT AND  
PLANNING AGENCY FOR ADMINISTRATIVE SUPPORT SERVICES  
IN CONNECTION WITH THE DUNN WAREHOUSE PROJECT**

**WHEREAS**, the City of Hudson desires to avail itself of administrative support services available from Hudson Community Development and Planning Agency ("HCDPA") to further the objectives of fostering economic development and administer other resources to promote community development in the City of Hudson, including but not limited to the Dunn Warehouse Project, and

**WHEREAS**, the services to be provided by HCDPA will include but not be limited to providing support services, including those reports, documentation and/or other deliverables necessary in connection with the Dunn Warehouse Project and for similar type projects sustaining, promoting and attracting projects that improve economic opportunities for businesses and residents in the City of Hudson (the "Services"), and

**WHEREAS**, HCDPA is agreeable to provide the aforesaid Services to the City of Hudson for the sum of \$15,000.00, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of the City of Hudson is hereby authorized to execute a contract with HCDPA for a one year term, and.

**BE IT FURTHER RESOLVED** that the City Treasurer is hereby authorized and directed to make the following transfer:

TO:	A.7110.0500	Dunn Building Project	\$15,000.00
FROM:	A.000.1001.0200	Use of Fund Balance	\$15,000.00

Approved by the Board of Estimate and Apportionment:

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Common Council President



\_\_\_\_\_  
City Treasurer

Introduced: \_\_\_\_\_

Seconded: \_\_\_\_\_

Approved: \_\_\_\_\_

Rick Rector, Mayor