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4 CITY OF CUYAHOGA FALLS, OHIO

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7 RESOLUTION NO. 10 - 2014

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10 A RESOLUTION AUTHORIZING THE DIRECTOR OF
11 PUBLIC SERVICE TO APPLY FOR AND ACCEPT
12 FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR
13 LOAN FROM THE OHIO PUBLIC WORKS COMMISSION
14 FOR REPLACEMENT OF A 6" WATER MAIN IN SECOND
15 STREET, AND DECLARING AN EMERGENCY.
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18 WHEREAS, the Ohio Public Works Commission ("OPWC"), through its State Capital
19 Improvement Program and Local Transportation Improvement Program, provides
20 financial assistance to political subdivisions for capital improvements to public
21 infrastructure; and
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23 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and
24 proposes a capital improvement to public infrastructure, to wit: replacement of a 6"
25 water main with a 8" water main, including all necessary appurtenances, in Second
26 Street between Broad Blvd. and May Avenue; and
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28 WHEREAS, the infrastructure improvement hereinabove described is considered to
29 be a priority need for the community and is a qualified project under the OPWC
30 programs,
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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
33 County of Summit and State of Ohio, that:
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35 Section 1. The Director of Public Service is hereby authorized to apply for and
36 accept financial assistance in the form of a grant or loan from the Ohio Public Works
37 Commission for the purpose of supporting the capital improvement consisting of
38 replacement of a 6" water main with a 8" water main, including all necessary
39 appurtenances, in Second Street between Broad Blvd. and May Avenue, by means of
40 the State Capital Improvement Program (SCIP) and/or Local Transportation
41 Improvement Program (LTIP) administered by the Ohio Public Works Commission.
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43 Section 2. The Director of Public Service is hereby authorized to enter into
44 agreements as may be necessary to apply for and accept the financial assistance
45 mentioned herein.
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47 Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of
48 this Resolution to the Ohio Public Works Commission.
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50 Section 4. It is found and determined that all formal actions of this Council
51 concerning and relating to the adoption of this resolution were adopted in an open
52 meeting of this Council and that all deliberations of this Council and of any of its
53 committees that resulted in such formal action were in meetings open to the public, in
54 compliance with all legal requirements, to the extent applicable, including Chapter 107
55 of the Codified Ordinances.

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Section 5. This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: 6/23/2014

Mary Ellen Pyke
President of Council

David Cain
Clerk of Council

Approved: 6-24-2014

[Signature]
Mayor

6/9/14
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