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4 CITY OF CUYAHOGA FALLS, OHIO

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6 RESOLUTION NO. 3 - 2017  
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9 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC  
10 SERVICE TO APPLY FOR AND ACCEPT FINANCIAL  
11 ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE  
12 OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF  
13 AN 8" WATER MAIN IN BAILEY ROAD, AND DECLARING AN  
14 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 financial  
20 assistance to political subdivisions for capital improvements to public infrastructure; and  
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22 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a  
23 capital improvement to public infrastructure, to wit: replacement of an 8" water main with  
24 an 8" water main, including all necessary appurtenances, in Bailey Road between Graham  
25 Road and Adams Avenue; and  
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27 WHEREAS, the infrastructure improvement hereinabove described is considered to be a  
28 priority need for the community and is a qualified project under the OPWC program.  
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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,  
31 County of Summit and State of Ohio, that:  
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33 Section 1. The Director of Public Service is hereby authorized to apply for and accept  
34 financial assistance in the form of a grant or loan from the Ohio Public Commission for the  
35 purpose of supporting the capital improvement consisting of replacement of a 8" water main  
36 with an 8" water main, including all necessary appurtenances, in Bailey Road between  
37 Graham Road and Adams Avenue, by means of the State Capital Improvement Program  
38 (SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio  
39 Public Works Commission.  
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41 Section 2. The Director of Public Service is hereby authorized to enter into agreements as  
42 may be necessary to apply for and accept the financial assistance mentioned herein.  
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44 Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this  
45 Resolution to the Ohio Public Works Commission.  
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47 Section 4. It is found and determined that all formal actions of this Council concerning  
48 and relating to the adoption of this resolution were adopted in an open meeting of this

49 Council, and that all deliberations of this Council and of any of its committees that resulted  
50 in such formal action, were in meetings open to the public, in compliance with all legal  
51 requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.  
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53 Section 5. This resolution is hereby declared to be an emergency measure necessary for  
54 the preservation of the public peace, health, safety, convenience and welfare of the City of  
55 Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of  
56 two thirds of the members elected or appointed to Council, it shall take effect and be in  
57 force immediately upon its passage and approval by the Mayor; otherwise it shall take effect  
58 and be in force at the earliest period allowed by law.  
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62 Passed: 6-26-17

May Ellen Lyke  
President of Council

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Janice [Signature]  
Clerk of Council

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70 Approved: 6-27-2017

[Signature]  
Mayor