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4 CITY OF CUYAHOGA FALLS, OHIO

5 RESOLUTION NO. 5 - 2016  
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9 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC  
10 SERVICE TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN  
11 THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC  
12 WORKS COMMISSION FOR REPLACEMENT OF A 6" WATER MAIN  
13 IN HIGHLAND AVENUE, AND DECLARING AN EMERGENCY.  
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17 WHEREAS, the Ohio Public Works Commission ("OPWC"), through its State Capital Improvement  
18 Program and Local Transportation Improvement Program, provides financial assistance to political  
19 subdivisions for capital improvements to public infrastructure; and  
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21 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a capital  
22 improvement to public infrastructure, to wit: replacement of a 6" water main with an 8" water main,  
23 including all necessary appurtenances, in Highland Avenue between Bailey Road and Victoria Street;  
24 and  
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26 WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority  
27 need for the community and is a qualified project under the OPWC program.  
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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County of  
30 Summit and State of Ohio, that:  
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32 Section 1. The Director of Public Service is hereby authorized to apply for and accept financial  
33 assistance in the form of a grant or loan from the Ohio Public Commission for the purpose of  
34 supporting the capital improvement consisting of replacement of a 6" water main with an 8" water  
35 main, including all necessary appurtenances, in Highland Avenue between Bailey Road and Victoria  
36 Street, by means of the State Capital Improvement Program (SCIP) and/or Local Transportation  
37 Improvement Program (LTIP) administered by the Ohio Public Works Commission.  
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39 Section 2. The Director of Public Service is hereby authorized to enter into agreements as may  
40 be necessary to apply for and accept the financial assistance mentioned herein.  
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42 Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this  
43 Resolution to the Ohio Public Works Commission.  
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45 Section 4. It is found and determined that all formal actions of this Council concerning and  
46 relating to the adoption of this resolution were adopted in an open meeting of this Council, and that  
47 all deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, to the extent  
49 applicable, including Chapter 107 of the Codified Ordinances.  
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56 Section 5. This resolution is hereby declared to be an emergency measure necessary for the  
57 preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga  
58 Falls and the inhabitants thereof, and provided it receives the affirmative vote of two thirds of the  
59 members elected or appointed to Council, it shall take effect and be in force immediately upon its  
60 passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest  
61 period allowed by law.

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Passed: 6-13-16

Mary Ellen Pyke  
President of Council

[Signature]  
Clerk of Council

Approved: 6-15-16

[Signature]  
Mayor

5/23/16  
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