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CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

- 2013

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC. SERVICE TO APPLY FOR AND ACCEPT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF EXISTING 4" AND 6" WATER MAINS WITH 8" WATER MAINS IN PORTIONS OF CHESTNUT BOULEVARD, 8TH STREET AND OLIVE PLACE, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission (OPWC), through its State Capital Improvement Program and Local Transportation Improvement Program, provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes a capital improvement to public infrastructure, to wit: replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Chestnut Boulevard between 3rd and 4th Streets, and between 6th and 9th Streets; replacement of a 6" water main with an 8" water main, including all necessary appurtenances, in 8th Street between Chestnut Boulevard and Grant Avenue; replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Olive Place between Chestnut Boulevard and Grant Avenue; and

WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls. County of Summit and State of Ohio:

Section 1. The Director of Public Service is hereby authorized to apply for and accept a grant from the Ohio Public Works Commission for the purpose of supporting the capital improvement consisting of replacement of a replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Chestnut Boulevard between 3rd and 4th Streets, and between 6th and 9th Streets; replacement of a 6" water main with an 8" water main, including all necessary appurtenances, in 8th Street between Chestnut Boulevard and Grant Avenue; replacement of a 4" water main with an 8" water main, including all necessary appurtenances, in Olive Place between Chestnut Boulevard and Grant Avenue, by means of the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio Public Works Commission.

Section 2. The Director of Public Service is hereby authorized to enter into agreements as may be necessary to apply for and accept the financial assistance mentioned herein.

Section 3. The Clerk is hereby directed to prepare and transmit a certified copy of this Resolution to the Ohio Public Works Commission.

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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

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| 60 61 62 | <u>Section 5.</u> 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 |
| 63 64 65 | 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. |
| 66 67 68 69 | |
| 70 71 72 | Passed: 0-10-13 President of Council |
| 73 74 75 76 | Clerk of Council |
| 76 77 78 79 80 | Approved: 6 11/13 Mayor |
| 81 82 83 | |
| 84 85 86 | 5/28/13 O:\2013ords\Apply & Accept - OPWC - Chestnut WM.doc |
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