A-46 Presented by the Administration CITY OF CUYAHOGA FALLS, OHIO RESOLUTION NO. -2016A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF A 500,000 GALLON ELEVATED WATER TANK, 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 500,000 gallon elevated water tank with a 500,000 gallon spheroid tank at Oak Park on Jefferson Avenue; and

WHEREAS, the infrastructure improvement is considered to be a priority need for the community and is a qualified project under the OPWC program.

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

Section 1. The Director of Public Service is hereby authorized to apply for and accept financial assistance in the form of a grant or loan from the Ohio Public Works Commission for the purpose of supporting the capital improvement consisting of replacement of a 500,000 gallon elevated water tank with a 500,000 gallon spheroid tank at Oak Park on Jefferson Avenue, by means of the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) administered by the Ohio Public Works Commission.

<u>Section 2.</u> 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.

<u>Section 3.</u> 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.

49	
50	Section 5. This resolution is hereby declared to be an emergency measure necessary for
51	the preservation of the public peace, health, safety, convenience and welfare of the City of
52	Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of
53	two thirds of the members elected or appointed to Council, it shall take effect and be in
54	force immediately upon its passage and approval by the Mayor; otherwise it shall take effect
55	and be in force at the earliest period allowed by law.
56	
57	10-12-112 M. 2002 DI
58	Passed: May Ell Tyke
59	President of Council
60	
61	e m (sum c
62	
63	Clerk of Council
64	
65	1. 10-16-110
66	Approved: 0750
67	Mayor
68	
69	6/6/16
70	O:\2016ords\OPWC Resolution Oak Park tank doc