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4 CITY OF CUYAHOGA FALLS, OHIO

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6 ORDINANCE NO. 30 - 2022

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8 AN ORDINANCE AMENDING ORDINANCE 40-2021 TO  
9 AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO  
10 ENTER INTO A LICENSE AGREEMENT WITH AMP  
11 TRANSMISSION, LLC FOR THE 69 kV CONVERSION  
12 PROJECT, AND DECLARING AN EMERGENCY.  
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14  
15 WHEREAS, Cuyahoga Falls City Council passed Ordinance 40-2021 on June 14,  
16 2021 and the scope of work approved in the initial License Agreement has changed,  
17 necessitating City Council to approve an updated Agreement; and  
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19 WHEREAS, the prior License Agreement signed and dated July 28, 2021  
20 authorized AMP Transmission, LLC (AMPT) to conduct a detailed assessment of three  
21 possible routes for a 69 kV transmission line through the city to determine the  
22 feasibility of the project; and  
23

24 WHEREAS, as a consequence of the initial study, the City and AMPT agree that  
25 existing municipal infrastructure on those three routes cannot accommodate the  
26 entire 69 kV transmission line and associated upgrades and, consequently, AMPT will  
27 undertake a more detailed assessment to identify additional possible route(s) for a 69  
28 kV transmission line through the City including cost estimates delineating AMPT and  
29 city's assets and cost responsibilities.  
30

31 NOW THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls,  
32 County of Summit, and State of Ohio, that:  
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34 Section 1. The Director of Public Service is authorized to update the License  
35 Agreement for the AMP Transmission, LLC (AMPT) 69 kV Conversion Project and is  
36 further authorized to execute and deliver any and all documents necessary to  
37 complete the AMPT 69 kV Conversion Project.  
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39 Section 2. The Mayor, Director of Public Service, Director of Finance, Director of  
40 Law and any other public officials, individually or collectively as may be appropriate,  
41 are authorized to prepare and execute such other documents and do all other things  
42 as necessary or incidental to carrying out the intent and/or requirements of the  
43 License Agreement and/or the AMPT 69 kV Conversion Project  
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45 Section 3. Any ordinances or resolutions or portions of ordinances and resolutions  
46 inconsistent herewith be and the same are hereby repealed, but any ordinances and  
47 resolutions not inconsistent herewith and which have not previously been repealed are  
48 hereby ratified and confirmed.

49 Section 4. It is found and determined that all formal actions of this Council  
50 concerning and relating to the adoption of this ordinance were adopted in an open  
51 meeting of this Council, and that all deliberations of this Council and of any of its  
52 committees that resulted in such formal action, were in meetings open to the public, in  
53 compliance with all legal requirements, to the extent applicable, including Chapter 107  
54 of the Codified Ordinances.  
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56 Section 5. This ordinance is hereby declared to be an emergency measure necessary  
57 for the preservation of the public peace, health, safety, convenience and welfare of the  
58 City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the  
59 affirmative vote of two thirds of the members elected or appointed to Council, it shall  
60 take effect and be in force immediately upon its passage and approval by the Mayor;  
61 otherwise it shall take effect and be in force at the earliest period allowed by law.  
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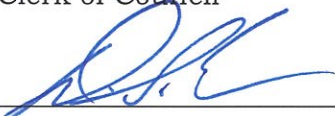
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64 Passed: 4-11-2022

  
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President of Council

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Clerk of Council

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72 Approved: 4-11-2022

  
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Mayor