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3 CITY OF CUYAHOGA FALLS, OHIO

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5 RESOLUTION NO. 5 - 2022

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7 A RESOLUTION AUTHORIZING THE DIRECTOR OF  
8 FINANCE TO REPRESENT THE CITY OF CUYAHOGA  
9 FALLS AS A MEMBER OF THE BOARD OF TRUSTEES OF  
10 THE SUMMIT AREA REGIONAL COUNCIL OF  
11 GOVERNMENTS, AND DECLARING AN EMERGENCY.  
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13 WHEREAS, the City of Cuyahoga Falls is a member of the Summit Area Regional  
14 Council of Governments (COG), an organization of Summit County subdivisions to plan  
15 for and implement a regional dispatch system for emergency services, including the  
16 creation of a regional dispatch center; and  
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18 WHEREAS, each City participating in the COG has one member of the Board of  
19 Trustees; and  
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21 WHEREAS, the Mayor and his administration desire to appoint a designee who will  
22 act on behalf of the City.  
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24 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,  
25 County of Summit and State of Ohio, that:  
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27 Section 1. The Director of Finance, as an incident of his or her official capacity be,  
28 and is hereby designated for the period of his or her service, the representative of the City  
29 of Cuyahoga Falls on the Board of Trustees of the Summit Area Regional Council of  
30 Governments (COG) to act on behalf of the City in the discharge of its duties as a Trustee.  
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32 Section 2. The Director of Finance is authorized and empowered, acting for, in the  
33 name of and on behalf of the City, and as the City's agent, to exercise all the functions,  
34 powers, rights and privileges, and to fulfill the obligations and without limitation to attend  
35 and take part in meetings of the Board and of Committees of the Board, and to vote on  
36 and otherwise act with respect to all matters that may properly come before the Board or  
37 any Committee of the Board, and to do or cause to be done all acts, and to take all steps  
38 as may in each case be, in the opinion of such representative, necessary or desirable in  
39 order to represent the City and exercise its functions, powers, rights and privileges, and  
40 fulfill its obligations, as a Trustee of the COG and to carry out the full intent and purpose  
41 of this Resolution and the purposes and powers of the COG.  
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43 Section 3. The representative shall receive no compensation from the COG for services  
44 as a Trustee but shall be entitled to have the COG and its related entities provide meals,  
45 lodging or transportation related to service as Trustee or, alternatively, to receive  
46 reimbursement from the COG for reasonable out-of-pocket expenses associated with their  
47 services as representative for the City as Trustee, all in accordance with the COG's  
48 policies and procedures.  
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50 Section 4. Any other ordinances and resolutions or portions of ordinances and  
51 resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions  
52 or portions of ordinances and resolutions not inconsistent herewith and which have not  
53 been previously repealed are hereby ratified and confirmed.

54        Section 5. It is found and determined that all formal actions of this Council  
55 concerning and relating to the adoption of this resolution were adopted in an open  
56 meeting of this Council and that all deliberations of this Council and of any of its  
57 committees that resulted in such formal action were in meetings open to the public, in  
58 compliance with all legal requirements, to the extent applicable, including Chapter 107  
59 of the Codified Ordinances.

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61        Section 6. This resolution is hereby declared to be an emergency measure necessary  
62 for the preservation of the public peace, health, safety, convenience and welfare of the  
63 City of Cuyahoga Falls and the inhabitants thereof, and provided it received the  
64 affirmative vote of two-thirds of the members elected or appointed to Council, it shall take  
65 effect and be in force immediately upon its passage and approval by the Mayor; otherwise  
66 it shall take effect and be in force at the earliest period allowed by law.


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70 Passed: 4-25-2022

  
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President of Council

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Clerk of Council

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77 Approved: 4-25-2022

  
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Mayor