

2
3
4 CITY OF CUYAHOGA FALLS, OHIO5
6 RESOLUTION NO. 8 - 2025
78 A RESOLUTION AUTHORIZING THE ELECTRIC UTILITY
9 SUPERINTENDENT TO REPRESENT THE CITY OF
10 CUYAHOGA FALLS AS A MEMBER OF THE BOARD OF
11 TRUSTEES OF AMERICAN MUNICIPAL POWER, INC., AND
12 DECLARING AN EMERGENCY.
1314 WHEREAS, the City of Cuyahoga Falls ("City") is a member of American Municipal
15 Power, Inc. (AMP), a non-profit corporation in the State of Ohio whose members are Ohio
16 municipal corporations that own and operate electric utility systems, and
1718 WHEREAS, AMP exists for a public purpose, namely to assist the municipally-owned
19 electric systems of the State of Ohio in obtaining safe, reliable and reasonably priced
20 electric power for their citizens and customers, and
2122 WHEREAS, AMP's affairs are managed by a Board of Trustees ("Board") consisting, as
23 of the date hereof, twenty-one (21) voting members elected or otherwise approved by the
24 members, who meet from time to time at AMP's headquarters in Columbus, Ohio or at
25 other locations as designated by the Board, and
2627 WHEREAS, the City has been elected to a term as member of the AMP Board of
28 Trustees, and
2930 WHEREAS, the City desires to change its designee on the AMP Board to allow
31 flexibility in scheduling and responsibilities for AMP duties.
3233 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,
34 County of Summit and State of Ohio, that:
3536 Section 1. The Electric Utility Superintendent, as an incident of his or her official
37 capacity be, and is hereby designated for the period of his or her service, the
38 representative of the City on the Board to act on behalf of the City in the discharge of its
39 duties as a Trustee and that the Electric Utility Superintendent be and hereby is,
40 delegated authority to designate in writing an alternate to such representative to serve in
41 his or her stead during any period he or she may be unable to represent the City.
4243 Section 2. Any representative of the City designated above is authorized and
44 empowered, acting for, in the name of and on behalf of the City, and as the City's agent,
45 to exercise all the functions, powers, rights and privileges, and to fulfill the obligations
46 and without limitation to attend and take part in meetings of the Board and of
47 Committees of the Board, and to vote on and otherwise act with respect to all matters
48 that may properly come before the Board or any Committee of the Board, and to do or
49 cause to be done all acts, and to take all steps as may in each case be, in the opinion of
50 such representative, necessary or desirable in order to represent the City and exercise its
51 functions, powers, rights and privileges, and fulfill its obligations, as a Trustee of AMP
52 and to carry out the full intent and purpose of this Resolution and the purposes and
53 powers of AMP.

54 Section 3. The representative shall receive no compensation from AMP for services as
55 a Trustee but shall be entitled to have AMP and its related entities provide meals, lodging
56 or transportation related to service as Trustee or, alternatively, to receive reimbursement
57 from AMP for reasonable out-of-pocket expenses associated with their services as
58 representative for the City as Trustee, all in accordance with AMP's policies and
59 procedures.

60
61 Section 4. Any other ordinances and resolutions or portions of ordinances and
62 resolutions inconsistent herewith are hereby repealed but any ordinances and resolutions
63 or portions of ordinances and resolutions not inconsistent herewith and which have not
64 been previously repealed are hereby ratified and confirmed.

65
66 Section 5. It is found and determined that all formal actions of this Council
67 concerning and relating to the adoption of this resolution were adopted in an open
68 meeting of this Council and that all deliberations of this Council and of any of its
69 committees that resulted in such formal action were in meetings open to the public, in
70 compliance with all legal requirements, including Chapter 107 of the Codified
71 Ordinances.

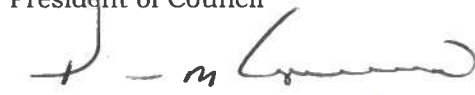
72
73 Section 6. This resolution is hereby declared to be an emergency measure necessary
74 for the preservation of the public peace, health, safety, convenience and welfare of the
75 City of Cuyahoga Falls and the inhabitants thereof, and provided it received the
76 affirmative vote of two-thirds of the members elected or appointed to Council, it shall take
77 effect and be in force immediately upon its passage and approval by the Mayor; otherwise
78 it shall take effect and be in force at the earliest period allowed by law.

79
80
81 Passed: 9-22-2025




President of Council

82
83
84
85
86 Clerk of Council



87
88
89 Approved: 9-24-2025



Mayor

90
91
92 9/8/2025