

2  
3 CITY OF CUYAHOGA FALLS, OHIO

4  
5 RESOLUTION NO. 4 - 2023

6  
7 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR  
8 AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A  
9 GRANT OR LOAN FROM THE OHIO PUBLIC WORKS  
10 COMMISSION FOR UPGRADES TO THE BAILEY ROAD AND  
11 STATE ROAD BOOSTER PUMP STATIONS, AND  
12 DECLARING AN EMERGENCY.  
13

14 WHEREAS, the Ohio Public Works Commission (“OPWC”), through its State Capital  
15 Improvement Program and Local Transportation Improvement Program, provides  
16 financial assistance to political subdivisions for capital improvements to public  
17 infrastructure; and  
18

19 WHEREAS, the City of Cuyahoga Falls has identified the need, plans for, and proposes  
20 a capital improvement to public infrastructure, to wit: upgrades to the Bailey Road and  
21 State Road booster pump stations; and  
22

23 WHEREAS, the infrastructure improvement hereinabove described is considered to be  
24 a priority need for the community and is a qualified project under the OPWC program.  
25

26 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,  
27 County of Summit and State of Ohio, that:  
28

29 Section 1. The Mayor is hereby authorized to apply for and accept financial  
30 assistance in the form of a grant or loan from the Ohio Public Works Commission for  
31 the purpose of supporting the capital improvement consisting of upgrades to the Bailey  
32 Road and State Road booster pump stations, by means of the State Capital Improvement  
33 Program and/or Local Transportation Improvement Program administered by the Ohio  
34 Public Works Commission.  
35

36 Section 2. The Mayor is hereby authorized to enter into agreements as may be  
37 necessary to apply for and accept the financial assistance mentioned herein.  
38

39 Section 3. The Clerk of Council is hereby directed to prepare and transmit a certified  
40 copy of this resolution to the Ohio Public Works Commission.  
41

42 Section 4. It is found and determined that all formal actions of this Council  
43 concerning and relating to the adoption of this resolution were adopted in an open  
44 meeting of this Council, and that all deliberations of this Council and of any of its  
45 committees that resulted in such formal action, were in meetings open to the public, in  
46 compliance with all legal requirements, to the extent applicable, including Chapter 107  
47 of the Codified Ordinances.  
48

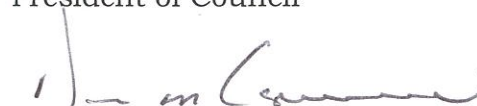
49 Section 5. This resolution is hereby declared to be an emergency measure necessary  
50 for the preservation of the public peace, health, safety, convenience and welfare of the

51 City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the  
52 affirmative vote of two-thirds of the members elected or appointed to Council, it shall  
53 take effect and be in force immediately upon its passage and approval by the Mayor;  
54 otherwise it shall take effect and be in force at the earliest period allowed by law.

55  
56  
57 Passed: 5-22-2023

  
\_\_\_\_\_  
President of Council

58  
59  
60  
61  
62

  
\_\_\_\_\_  
Clerk of Council

63  
64  
65 Approved: 5-23-2023

  
\_\_\_\_\_  
Mayor

66 5/8/23  
67 \\cf-file04\LDPublic\Council\2023ords\05-15-23\Sub OPWC Resolution Bailey Rd  
68 Booster Pump Station.docx  
69