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4 CITY OF CUYAHOGA FALLS, OHIO

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6 RESOLUTION NO. 7 - 2021

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8 A RESOLUTION AUTHORIZING THE DIRECTOR OF  
9 PUBLIC SERVICE 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.  
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14 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  
17

18 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  
21

22 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  
26

27 WHEREAS, the City has been elected to a term as member of the AMP Board of  
28 Trustees, and  
29

30 WHEREAS, the City desires to change its designee on the AMP Board to allow  
31 flexibility in scheduling and responsibilities for AMP duties.  
32

33 NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls,  
34 County of Summit and State of Ohio, that:  
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36 Section 1. The Director of Public Service, as an incident of his or her official capacity  
37 be, and is hereby designated for the period of his or her service, the representative of the  
38 City on the Board to act on behalf of the City in the discharge of its duties as a Trustee  
39 and that the Director of Public Service be and hereby is, delegated authority to designate  
40 in writing an alternate to such representative to serve in his or her stead during any  
41 period he or she may be unable to represent the City.  
42

43 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.

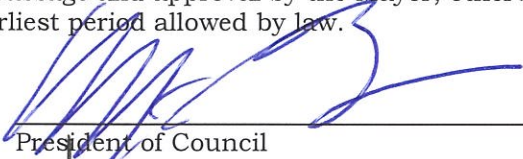
54 Section 3. The representative shall receive no compensation from AMP for services as  
55 a Trustee but shall be entitled to have AMP and its related entities provide meals, lodging  
56 or transportation related to service as Trustee or, alternatively, to receive reimbursement  
57 from AMP for reasonable 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.

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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.

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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, to the extent applicable, including Chapter 107  
71 of the Codified 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.

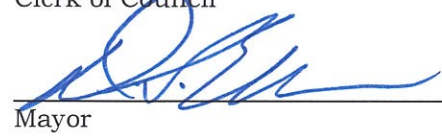
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81 Passed: 10-25-2021

  
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President of Council

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Clerk of Council

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89 Approved: 10-26-2021

  
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Mayor