

RESOLUTION NO. 24-08

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC UTILITIES OR HIS DESIGNEE TO ENTER INTO A CONTRACT AND/OR CONTRACTS FOR THE PURCHASE OF A REAL ESTATE PARCEL OF APPROXIMATELY 9 ACRES AND TWO BUILDINGS LOCATED IN ORRVILLE, OHIO.

BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section One: That the Director of Public Utilities or his designee is hereby authorized to enter into a contract/and or contracts for the purchase of a real estate parcel of approximately 9 acres and two buildings located in Orrville, Ohio, for the purpose to allow the electric utility to expand to permit future installation of pollution control equipment to meet future EPA requirements.

Section Two: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Orrville, Ohio, and for the further reason that it is necessary to have the capability of complying with all future federal and state regulations to insure a continuous supply of electricity to the citizens of Orrville.

Passed this _____ day of _____ 2008.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date _____