

Resolution No. _____ Passed _____, 20____

RESOLUTION NO. 29-15

A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to bid and enter into a contract and/or contracts to purchase materials for and construction of the retrofit of Boiler 13 with natural gas burners and waiver of the normal 30 day waiting period. This action is a requirement of a Federal EPA Consent Agreement and Final Order dated effective September 16, 2015, and declaring an emergency.

NOW THEREFORE, be it resolved by the Council of the City of Orrville, Ohio:

SECTION 1: The City of Orrville, Ohio ("City") and the United States Environmental Protection Agency ("USEPA") entered into a Consent Agreement and Final Order ("CAFQ") effective September 16, 2015. As part of said CAFQ, certain conversions are required to take place. Boiler 13 ("Unit") is required to cease burning coal on January 31, 2017.

SECTION 2: Conversion from coal to natural gas will allow future operation of the Unit to meet new emission limits, comply with current regulations and continue to provide for the delivery of reliable energy to customers.

SECTION 3: The scope of the project will include four (4) new low NOx natural gas burners, upgrades to control systems and natural gas supply improvements.

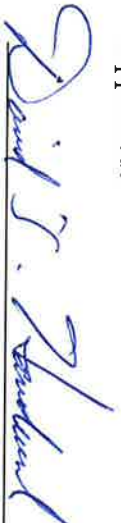
SECTION 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said City, and for the further reason that capital improvements are essential to the functioning of the City; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 5 day of October 2015.

Attest: 

President of Council

Clerk of Council

Approved: 

Mayor

Date 10/15/15