

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION NO. 30-15

A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to enter into a contract and/or contracts, without bidding, for engineering design and development of bid specification to construct a new transmission line and waiver of the normal 30 day waiting period, and declaring an emergency.

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

SECTION 1: A new 138kV transmission interconnect line is necessary to ensure reliability of electric service due to upcoming operational restrictions at the Power Plant.

SECTION 2: The new line will be from an independent source.

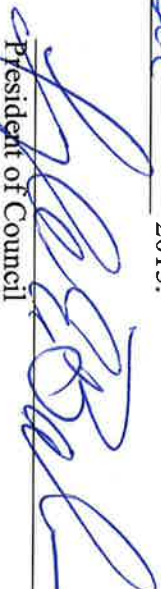
SECTION 3: This new line will take approximately four (4) years to permit and construct.

SECTION 4: Upgrades to the current distribution system will be required including: substation(s), circuit extension and new interconnection agreements.

SECTION 5: The new line will serve as a back up to our current connection to American Electric Power ("AEP") and to the grid.

SECTION 6: 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.

  
President of Council

Attest:  
  
Clerk of Council

Approved:  
  
Mayor  
  
Date 10/5/15