RESOLUTION NO. 44-06

A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO CONTRACT AND/OR CONTRACTS, OF A DURATION OF NOT MORE THAN ONE (1) YEAR, WITH OXFORD MINING, INC., TO SUPPLY COAL AND PROVIDE ASH DISPOSAL FOR THE CITY OF ORRVILLE, OHIO, DECLARING BIDDING IS NOT REQUIRED AND AN EMERGENCY.

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

<u>Section 1</u>: That the Director of Utilities is hereby authorized to enter into a contract and or contracts of a duration of not more than one (1) year, with Oxford Mining, Inc., to supply coal and provide ash disposal for the City of Orrville, Ohio.

<u>Section 2</u>: That bidding is not required pursuant to Section 6.03 of the Charter of the City of Orrville, Ohio.

<u>Section 3</u>: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said City, and for the further reason that it is necessary to continue to provide efficient, affordable electrical service to the residents of Orrville, Ohio.

| Passed this | day of | 2006. | |
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| | | President of Council | |
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| Attest: | | | |
| Tuest. | | | |
| Clerk of Council | | | |
| Approved: | | | |
| | | | |
| Mayor | | | |
| Date | | | |