

RESOLUTION NO. 74-07

A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS FOR COAL SUPPLY AND ASH DISPOSAL FOR A THREE (3) YEAR PERIOD AND DECLARING AN EMERGENCY.

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

Section 1: That the Public Utilities Board of Control is hereby authorized to enter into a contract and/or contracts with Oxford Mining for coal supply and ash disposal for a three (3) year period.

Section 2: That it is hereby declared that bidding is not required.

Section 3: 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, and for the further reason that it is necessary to maintain a continuous supply of power to the customers in the City's distribution area.

Passed this _____ day of _____ 2007.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date_____