

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION 29-18

A Resolution authorizing the Public Utilities Board of Control of the City of Orrville, Ohio, to execute a contract or contracts without bid for coal supply and ash disposal for a three (3) year period, and declaring an emergency.

WHEREAS, approximately 20,000 tons of crushed and stoker coal are required each year to generate power and approximately 1,900 tons of ash disposal is needed; and

WHEREAS, a three year contract will provide price stability with known price escalation; and will include options to extend the contract period if mutually beneficial; and

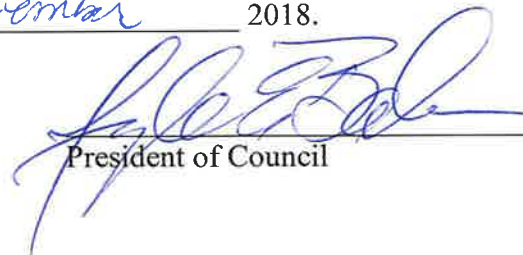
WHEREAS, said contract shall include a fixed price for a three (3) year term;

WHEREAS, multiple coal and ash disposal suppliers may be contracted with for future and back-up needs.

BE IT RESOLVED, by the Council of the City of Orrville, County of Wayne, and State of Ohio, that:

- Section 1: The City of Orrville authorizes the Public Utility Board of Control to execute a contract and/or contracts for coal supply and ash disposal for a three year period commencing January 1, 2019;
- Section 2: That all legislation inconsistent herewith is hereby released; and
- Section 3: 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 it is necessary to continue to provide a healthy, quality environment for the residents of the City, and electricity at the lowest reasonable cost; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 5 day of November 2018.

  
\_\_\_\_\_  
President of Council

Attest:  
  
\_\_\_\_\_  
Clerk of Council

Approved:  
  
\_\_\_\_\_  
Mayor

11/5/18  
\_\_\_\_\_  
Date