

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 31-20

A Resolution authorizing the Director of Utilities to enter into a contract and/or contracts, without bidding, with American Municipal Power (AMP) for the purchase of three (3) 1.875 ^{nw} ~~kW~~ used diesel generation units to be placed at the City's Wastewater Treatment Facility and declaring an emergency.

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

Section 1: That the Utility Director is hereby authorized to enter into a contract and/or contracts with American Electric Power (AMP) to purchase three (3) 1.875 ~~kW~~ ^{nw} used diesel generation units.

Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the residents of the City of Orrville and for the further reason that secure replacement of peaking generation for aging coal units needed to provide utility services to the residents of the City of Orrville and its utility customers and this Resolution shall, therefore, become effective immediately after its passage and approval by the Mayor.

Passed this 21 day of September 2020.

Paul Vana
President of Council

Attest:

Jeanne Bault
Clerk of Council

Approved:

David J. Handberg
Mayor

9/21/20
Date