

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

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

## RESOLUTION 34-21

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

WHEREAS, crushed and stoker coal are required each year to generate power and 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.

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

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, 2022;

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, health, safety, and general welfare of the residents of the City of Orrville, 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 by Council and approval by the Mayor.

Passed this 7<sup>th</sup> day of September 2021.

Paul Venn  
President of Council

Attest:

Jaxie Bauer  
Clerk of Council

Approved:

David J. Handcock  
Mayor

9/7/21  
Date