

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 7-20

A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to bid and enter into a contract and/or contracts for purchase of materials, services, permitting, construction and installation of a new transmission line, substation(s) and related system improvements including the potential sale of assets and the purchasing and/or leasing of property, rescinding Resolution 31-15, and declaring an emergency.

WHEREAS, Resolution 31-15 was approved by Council on October 5, 2015, to enter into a contract(s) for purchase of materials, services, permitting, construction and installation of a new transmission line, substation(s) and related system improvements.

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

- Section 1: A new 138kV transmission interconnect line is necessary to ensure reliability of electric service due to upcoming operational restrictions at the Power Plant.
- Section 2: The new line will be from an independent source.
- Section 3: This new line will take approximately four (4) years to permit and construct.
- Section 4: Upgrades to the current distribution system will be required including substation(s), circuit extension and new interconnection agreements.
- Section 5: The new line will serve as a back up to our current connection to AEP and to the grid.
- Section 6: The scope of work will include the potential sale of assets (mainly, poles, wires and related components) and the purchasing and/or leasing of property.
- Section 7: 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 capital improvements are essential to the functioning of the City; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 3rd day of February 2020.

Paul Vane
President of Council

Attest:

Jayne Sauer
Clerk of Council

Approved:

David Handwerck
Mayor

2/3/20
Date