

RESOLUTION 2014-02

RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO CONTRACT WITH OHIO POWER COMPANY FOR ELECTRIC DISTRIBUTION SERVICES

WHEREAS, Council for the Village of Centerburg is proceeding with the construction of a Water Reclamation Facility;

WHEREAS, Council has obtained a professional services proposal for electric distribution service, which is necessary for the construction and operation of the Water Reclamation Facility;

NOW THEREFORE, be it resolved by the Council of the Village of Centerburg, Ohio.

Section 1: That the Village Administrator is hereby authorized to work with the Village Engineer and Village Solicitor to contract for electric distribution services with Ohio Power Company relating to the Water Reclamation Facility in conformance with the Contribution-In-Aid-Of-Construction Agreement for Electrical Distribution Service in the amount set forth therein (attached as Exhibit A) subject to any changes to the contract language or substantive provisions (other than price) as approved by Village Solicitor and Village Engineer.

WHEREFORE, this Resolution take effect upon passage, and upon approval by the Mayor, on the earliest date allowed by law.

DATE PASSED Feb. 3, 2014

[Signature] PRESIDENT OF COUNCIL

ATTEST CLERK OF COUNCIL

[Signature] MAYOR

APPROVED AS TO FORM:

[Signature] LEGAL COUNSEL

I hereby certify that the ordinance or a summary of the ordinance was published once a week for two consecutive weeks on \_\_\_\_\_, 2014 and \_\_\_\_\_, 2014 in the Mount Vernon News in conformance with the Ohio Revised Code.

CLERK-TREASURER