

RESOLUTION 2014-01

A RESOLUTION ESTABLISHING MEMBERSHIP IN THE
KNOX COUNTY REGIONAL PLANNING COMMISSION
AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Centerburg desires to participate in the Knox County Regional Planning Commission to implement the Comprehensive Plan for the orderly development and growth of the County and Village and to establish an attractive region around the Village:

WHEREAS, the Council of the Village of Centerburg desires to provide to its residents, the services of the Knox County Regional Planning Commission to promote the public health, safety, convenience, comfort, prosperity and general welfare of the inhabitants of the Village of Centerburg.

NOW, THEREFORE, BE IT RESOLVED:

- I. That the Village of Centerburg be a member of the Knox County Regional Planning Commission for planning services for the period beginning January 1, 2014 and ending December 31, 2014.
- II. That the following first named individual represent the Village as its Regular Representative to the Knox County Regional Planning Commission and that the second named individual be the Alternate to serve in the name and place of said Regular Representative in his/her absence.

Regular Representative: SUSAN OSWALT
 Address 165 N. CLAYTON STREET
P.O. BOX 83 CENTERBURG, OH 43011
 Telephone 740 625 5856
 Email soswal@columbus.rr.com

Alternate RONDA JELIGMAN
 Address 276 SOUTH PRESTON ST.
CENTERBURG OH 43011
 Telephone 614 313 2841
 Email rms65@columbus.rr.com

That this Resolution will become effective at the earliest date allowed by law.

PASSED

JANUARY 6, 2014

ATTESTED

[Signature]

Make check payable to: Knox County Treasurer

Mail to: Knox Regional Planning Commission
117 E High St
Suite 221
Mount Vernon, OH 43050

PLEASE >> Please remit To:
 DETACH >> American Electric Power
 STUB >> Information Services - CIAC
 AND >> P.O. Box 24400
 RETURN >> Canton, OH 44701
 WITH >> Bill To:
 PAYMENT >> VILLAGE OF CENTERBURG
 40 1/2 E. MAIN ST
 CENTERBURG, OH 43011

Company No: 250
 Contract No: DWMS00000223556
 Customer No: 11123533
 Date: 11/4/2013
 Amount Due: 26,157.96

Amount Remitted: _____

Contract No: DWMS00000223556

Date: 11/4/2013

PRO FORMA

Customer No: 11123533
 Purchase Order: 51123848

Description	Quantity	UOM	Init Amt	Net Amount
Overhead Service from an Overhead Source	1.0	EA	26,157.96	26,157.96

Amount Due: 26,157.96

Ohio Power Company

Contribution-In-Aid-Of-Construction Agreement For Electric Distribution Service

CUSTOMER: VILLAGE OF CENTERBURG
3227 CROTON RD
CENTERBURG, OH

CONTRACT #: DWMS00000210356
WORK REQUEST #: 51115715
Date: 9/30/2013

The Customer has requested the installation of electric distribution facilities (hereinafter referred to as "Basic Service") as follows: Overhead Service from an Overhead Source

Additionally, the Customer has requested Premium Service as follows:

Ohio Power Company (hereinafter referred to as "Company") agrees to install 3-25 KVA 277/480V three phase transformer bank on existing 40'5 pole, install up to 100' of overhead service conductor (4/0 AL TQ).

Customer agrees to sign and return CIAC agreement, pay upfront fee, install privately owned service pole with metering equipment per AEP specifications and obtain passing electrical inspection or have qualified electrician fill out AEP electrical inspection sign off sheet if no local authority provides inspections.

In accordance with the Company's terms and conditions as filed with the Public Utilities Commission of Ohio, the Customer agrees to pay Ohio Power Company as follows:

1. \$2,479.61 up-front Contribution-In-Aid-Of-Construction for Basic Service, plus
2. \$0.00 up-front Contribution-In-Aid-Of-Construction for Premium Service, for a total of
3. \$2,479.61 as the combined up-front Contribution-In-Aid-Of-Construction for Basic Service and Premium Service.

All facilities installed by the Company will be and remain property of the Company. The Company expressly retains the right to use said lines and equipment for any purpose which Company deems advisable, including the distribution of electric service to other customers. However, if the electric distribution facilities installed as a result of this contract are subsequently used by the Company within fifty (50) months of installation to serve additional customers, the Customer may be entitled a refund of a portion of the Contribution-In-Aid-Of-Construction paid for Basic Service. It is the Customer's responsibility to initiate a request for refund in such instances and the Customer can contact the Company at any time to investigate their eligibility for a refund as development proceeds in their local area.

It is understood and agreed that the Company will not begin facilities construction until all Contribution-In-Aid-Of-Construction costs for Basic and Premium Services outlined above are received by the Company.

It is understood and agreed that this contract, and particularly the amounts of the Contribution-In-Aid-Of-Construction, are based on the specifics of the Customer's request for distribution electric facilities.

Other parties may have lines and/or equipment that utilize the Company's poles or other facilities. The Company is not responsible for the installation, relocation or removal of lines and/or equipment owned by such parties at this location. Each party is responsible for its own equipment and the time it takes to install, remove or relocate it. Any fees charged, or costs incurred, by other parties are the responsibility of the Customer, not the Company. The Customer is responsible for contacting the other parties, identified by the Company, and making arrangements with those other parties for any work that must be done to facilitate this contract.

If the Customer's request for facilities is altered or the Customer requests a delay or otherwise does not take service within six (6) months of execution of this contract, the Company reserves the right to adjust the amount of the Contribution-In-Aid-Of-Construction and other fees to reflect either the alteration in requested facilities or the delay in service, or both. Other contract terms associated with the Company's line extension policies and 'Plan of Service' may also be revised.

If the Customer does not initiate service within six (6) months of the completion of the Company's work, the Customer will be responsible for paying any portion of the Company's cost which was not covered by the upfront Contribution-In-Aid-Of-Construction.

Nothing herein contained shall be construed as a waiver or relinquishment by Company of any right it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing or for any reason or cause stated in the Company's Tariff.

The quoted price will be valid for ninety (90) days from the date identified above.

By signing and returning this Agreement, Customer agrees to accept the above described terms and conditions.

Customer
By _____
Signature: _____
Title: _____
Date: _____

Company
By JACOB WALDEN
Signature: [Signature]
Title: DESIGN TECH
Date: 9-30-13