

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2012-10

A RESOLUTION AUTHORIZING A COMMERCIAL/INDUSTRIAL ELECTRICITY
AGREEMENT WITH DUKE ENERGY OF OHIO, INC., AND DECLARING AN
EMERGENCY.

WHEREAS, the Council of the Village of Windham has received an overture from Duke Energy of Ohio, Inc., under which Duke Energy of Ohio could provide a projected savings on the cost of electrical utilities to the Village of Windham; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to enter into the Commercial/Industrial Electricity Agreement in an attempt to save utility expenses incurred by the Village of Windham.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, a majority of the members thereto elected concurring that:

Section 1: The Mayor and the Fiscal Officer are authorized to enter into a Commercial/Industrial Electricity Agreement in substantial conformity with the attached Exhibit "A".

Section 2: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage for the reason that it is essential to authorize an agreement with Duke Energy of Ohio, Inc. because of the substantial savings to the Village estimated to be approximately \$3,500.00 per month, which amount is necessary to maintain the health, safety, and general welfare of the Village of Windham, Ohio.

Section 3: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed in Council as an emergency this the 28th day of February, 2012.

Vote of Council: Ayes: Mr. Garrett, Mr. Snyder, Ms. Blewitt, Mrs. Barrett, Mrs. Miranda, Mrs. Prem
Nays: None.

Adopted: _____

Approved: _____

Effective: _____

By: _____

Robert W. Donham, III – Mayor

Attest:

Fiscal Officer - Lloyd Billman

Approved as to form:

Village Solicitor – Thomas Reitz