

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2014-6

A RESOLUTION AUTHORIZING A CUSTOMER GENERATION SUPPLY AGREEMENT
WITH DPL ENERGY RESOURCES, INC. AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham has received an overture from DPL Energy Resources, Inc., under which DPL Energy Resources, Inc. 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 Customer Generation Supply 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 Customer Generation Supply 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 DPL Energy Resources, Inc. as soon as possible as the Agreement will result in substantial savings to the Village based on current rates and as such is necessary to maintain the health, safety, and general welfare of the Village of Windham, Ohio, and shall become effective immediately upon passage by Council and approval by the Mayor.

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 25th day of February, 2014.

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

Adopted: _____

Approved: _____

Effective: _____

By: _____

Robert W. Donham, III – Mayor

Attest:

Fiscal Officer - Lloyd Billman

Approved as to form:

Village Solicitor – Thomas Reitz