

## RESOLUTION 2013-12

July 8, 2013

### A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH FIRST ENERGY SOLUTIONS CORP. FOR ELECTRIC UTILITY SERVICES FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Minerva Park determines the Village would benefit from lower costs by changing its electric utility supplier; and

WHEREAS, Council for the Village of Minerva Park desires to use First Energy Solutions Corp. to provide such services for the Village of Minerva Park.

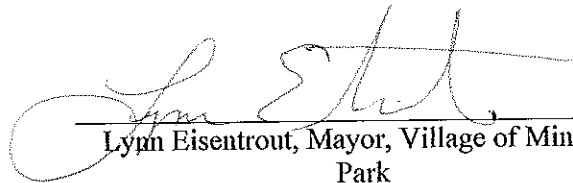
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: Council hereby authorizes the Mayor and Fiscal Officer to enter into a contract in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference, with First Energy Solutions Corp. to provide electric utility services to the Village of Minerva Park for a term not-to-exceed 24 months.

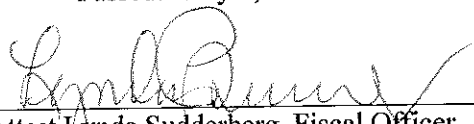
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

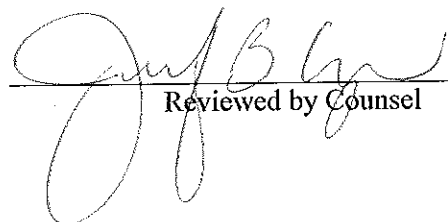
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to save costs and expenses for the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

  
Lynn Eisentrout, Mayor, Village of Minerva  
Park

First Reading: May 13, 2013  
Second Reading: June 10, 2013  
Third Reading: July 8, 2013  
Passed: July 8, 2013

  
Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park

  
Reviewed by Counsel