

Resolution 2013-21

July 15, 2013

A RESOLUTION AUTHORIZING THE MAYOR TO GO INTO CONTRACT FOR ELECTRIC UTILITY SERVICES FOR THE VILLAGE OF MINERVA PARK, OHIO AND DELCARING AN EMERGENCY

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

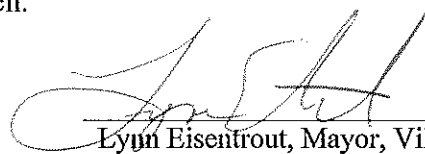
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: Council hereby authorizes the Mayor and Fiscal Officer to enter into a contract in contract attached hereto as Exhibit A and incorporated herein by reference, with Duke Energy Retail Sales to provide electric utility services for \$0.06000 per KWH to the Village of Minerva Park for a term of 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.

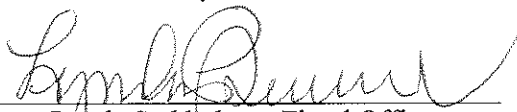
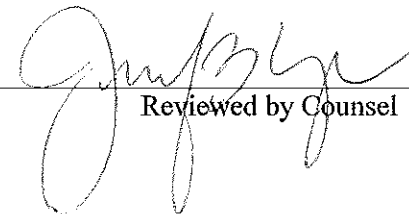
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

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 lock in the cost in order 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 Eisenfrout, Mayor, Village of Minerva
Park

First Reading: Waived
Second Reading: Waived
Third Reading: Waived
Passed: July 15, 2013


Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park
Reviewed by Counsel