VILLAGE OF CHAUNCEY STATE OF OHIO RESOLUTION NO. 2023-5

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH SOPEC AND/OR AEP SETTING ELECTRIC RATES TO BE CHARGED TO THE VILLAGE FOR ITS ELECTRIC NEEDS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Chauncey currently is provided electric service from AEP, a commercial utility provider, under contract previously entered into by the Village; and

WHEREAS, electric service is essential to the operation of the Village so that it may perform its basic functions and provide public services to the residents of the Village; and

WHEREAS, SOPEC and AEP have proposed to the Village a contract extension for continued electric service at a constant rate to be charged to the Village for the duration of the contract extension,

NOW THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAUNCEY AS FOLLOWS:

Section 1. The Mayor is hereby authorized to negotiate and to enter into a contract with SOPEC and/or AEP for a contract extension for continued electric service by AEP to the Village of Chauncey's government facilities. A copy of the contract extension is attached hereto as **Attachment A** and is hereby incorporated in its entirety.

Section 2. This Resolution is declared to be an emergency measure because it is necessary to health, safety, and welfare of the Village that the Village be able to receive continued electric service for its basic operations and functions.

This Resolution is passed on suspension of the three readings requirement set forth in ORC 731.17 by vote of three-fourths of Council members, and shall take effect immediately upon passage.

RESOLVED THIS 8th of February, 2023

ATTEST

Connaught Cullen

President of Council

ATTEST

Kevin Simons

Village Fiscal Officer

APPROVED AS TO FORM

onathan E. Robe

Assistant Solicitor

ACKNOWLEDGED

Amy Renner

Mayor

CERTIFICATION OF POSTING/PUBLICATION

The foregoing is a true copy of RESOLUTION 2023-5 Publication of this RESOLUTION was made by posting this copy at five public locations within the Village as follows:

Village Hall	Date 2 9
Tee"s Quick Stop	Date 2 9
CeeDee Carryout	Date 2/9
Post Office	Date 29
Library	Date 2/9
Other	Date

Attest: Fa K

Date 2 9 23

Kevin Simons Fiscal Officer