

RESOLUTION NO. 05-2010

A RESOLUTION EMPOWERING THE OAK HARBOR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT TO AMEND THE AMERICAN MUNICIPAL POWER, INC. MASTER SERVICE AGREEMENT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Oak Harbor and American Municipal Power, Inc. ("AMP") have entered into a Master Service Agreement ("MSA") dated November 14, 2005; and

WHEREAS, both parties desire to amend the MSA to allow for additional Village projects to replace the existing street light fixtures with LED/HID fixtures and the reconductoring of the Toussaint Street loop.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO that:

Section 1.

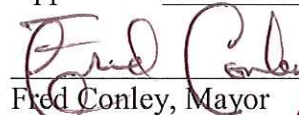
The Village Administrator for the Village of Oak Harbor shall be authorized to enter into a contract to amend the MSA with AMP to include the project to replace the existing street light fixtures with LED/HID fixtures and the reconductoring of the Toussaint Street loop.

Section 2.

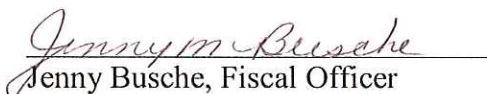
This Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of Council, and of its committees, which result in formal action, were taken in full compliance with the applicable legal requirements.

This Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Oak Harbor, and for the further reason that the contract must be entered into immediately to take advantage of grant money to fund the projects, and therefore this Resolution shall go into immediate effect.

Approved: June 21, 2010


Fred Conley, Mayor

Attest:


Jenny Busche, Fiscal Officer

Dated: June 21, 2010