

2011-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FIRST ENERGY SOLUTIONS FOR THE SUPPLY OF GENERATED ELECTRICITY FOR THREE OF THE VILLAGE OF MANTUA'S MUNICIPAL ACCOUNTS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village has received a short-term offer for electricity supply for three of the Village's municipal electricity accounts at a significant rate reduction; and

WHEREAS, this Council finds the terms of this offer to be beneficial to the Village and wishes to enter into an agreement accepting said terms.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Mantua, Portage County, Ohio, two-thirds or more of the members elected thereto concurring that:

SECTION 1: The Mayor is authorized on behalf of the Village to execute an agreement with North Shore Energy Consulting, LLC who consults on behalf of First Energy Solutions for the supply of generated electricity for municipal account Numbers 08007977080000554210 (West Park Pavilion), 08007977080000554362 (Ambler Lane Lift Station), and 08007977085000104390 (4700 Prospect; Footbridge Street Light) at a rate of \$0.0565 (five and sixty-five hundredths cents) per kilowatt hour until the January 2014 meter read date. A copy of said Agreement is attached hereto as "Exhibit A" and incorporated herein by reference.

SECTION 2: It is 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 the deliberations of the 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 including Section 121.22 of the Revised Code of the State of Ohio;

SECTION 3: This Resolution be declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor in order to permit the Village of Mantua to immediately enter into an agreement with First Energy by the April 2011 deadline established for acceptance of this offer.

Passed as an emergency, this 31st day of March, 2011.

Approved

ATTEST:

Donna Hawkins, Mayor

Jenny August, Clerk-Treasurer

I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at predesignated posting places.

Jenny August, Clerk-Treasurer
Village of Mantua

Approved as to legal form by:

Michele Stuck, Village Solicitor