

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORDINANCE NO. 28-2016

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DESIGNATE THE AUTHORIZED REPRESENTATIVE AND AN AUTHORIZED ALTERNATE REPRESENTATIVE TO SERVE AS THE VILLAGE OF GENOA, OHIO'S REPRESENTATIVE ON VARIOUS COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa, Ohio (hereinafter "Municipality") is a member of American Municipal Power, Inc. ("AMP," formerly known as American Municipal Power-Ohio, Inc.), a non-profit corporation engaged in generating, transmitting, purchasing, and selling wholesale electricity for its member municipal electric systems, including the Municipality, and providing various related services;

WHEREAS, the Municipality and AMP entered into a Master Services Agreement dated 11-15-2005 (AMP Contract No.C-11-2005-4413 and, under that authority entered into one or more schedules there under;

WHEREAS, Municipality participates in one or more AMP projects and/or joint ventures (each a "JV") of AMP's members managed by AMP, including the AFEC- Ordinance 20-11, AMPGS, Ordinance 36-07, AMP CT- Ordinance 57-05, Hydro Phase I, JV2 - Ordinance 68-00, Ordinance 18-00, JV5 Ordinance-86-93; Ordinance 14-93, MESA Ordinance 59-96, Prairie State-Ordinance 44-07, under each of which a Municipality representative must be designated;

WHEREAS, Municipality may attend and take part in committees of the AMP Board of Trustees;

WHEREAS, the JVs and AMP projects are governed by participants in those respective JVs and projects; and

WHEREAS, the Municipality now desires to designate its authorized representatives to AMP for all such purposes and to provide for such appointments in the future.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA:

Section 1. That the Village Administrator is hereby authorized to designate in writing from time to time the representative or representatives of the Municipality to act on behalf of the Municipality in the discharge of its duties for all purposes to AMP, and that the Village Administrator is authorized to designate an alternate to such representative(s) to serve in his or her stead during such period as such representative may be unable to represent the Municipality.

