

# RECORD OF ORDINANCE

## ORDINANCE NO. 70-2023

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE NECESSARY CONTRACTS WITH AMP, AMERICAN MUNICIPAL POWER, TO PAY OFF THE 2004 GENOA PROJECT ELECTRIC SYSTEM IMPROVEMENT BOND SERIES 2004 FOR THE AMOUNT OF \$385,072.78.**

WHEREAS: The Village of Genoa financed \$5,720,000.00 series 2004 bonds through AMP for electric system improvements in 2004.

WHEREAS: The Village of Genoa wishes to retire this debt in the Electric Fund 5301.

SECTION 1: The Village Administrator is authorized to execute the necessary contracts with AMP, American Municipal Power, and direct the Fiscal Officer to retire this debt of \$385, 072.78 from the Electric Fund 5301.

SECTION 2: The Village Administrator is authorized to execute the necessary contracts with AMP, American Municipal Power, and direct the Fiscal Officer to retire this debt of \$385, 072.78 from the Electric Fund 5301.

SECTION 3: The Village Administrator is authorized to execute the necessary contracts with AMP, American Municipal Power, and direct the Fiscal Officer to retire this debt of \$385, 072.78 from the Electric Fund 5301.

Vote to suspend rules:

For: 6 Against: ~~7~~

*1st reading 11-6-23  
2nd reading 11-20-23*

Vote on emergency clause:

For: 6 Against: ~~7~~


Vote on final adoption:

For: 6 Against: ~~7~~

ADOPTED 11-20-23 As an emergency measure.

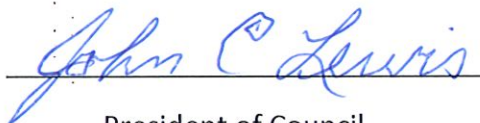
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ATTEST:

  
\_\_\_\_\_  
Village Attorney  
\_\_\_\_\_  
Mayor

APPROVED AS TO FORM:


APPROVED:

  
\_\_\_\_\_  
Clerk of Council  
\_\_\_\_\_  
President of Council

## FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: Nov. 21, 2023

  
\_\_\_\_\_  
Fiscal Officer