

VILLAGE OF OTTAWA HILLS, OHIO

RESOLUTION No. 2009-7

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT BETWEEN THE VILLAGE OF OTTAWA HILLS, OHIO AND FIRST ENERGY SOLUTIONS CORPORATION AND DECLARING AN EMERGENCY.

WHEREAS, recent filings by the First Energy Corporation before the Public Utilities Commission of Ohio have created uncertainty regarding the market for residential electric, and

WHEREAS, as a result of the uncertainty First Energy Solutions is no longer providing residential electric generation, and

WHEREAS, the Village of Ottawa Hills wishes to modify the existing agreement with First Energy Solutions in a manner which is advantageous to the citizens of Ottawa Hills.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, THAT:

SECTION 1. Authorization is hereby provided to enter into a second amendment to the master agreement between the Village of Ottawa Hills and First Energy Corporation. A copy of the second amendment to the master agreement is attached hereto.

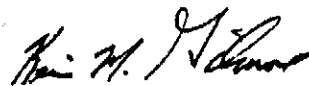
SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in open meetings of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. This legislation is hereby declared to be an emergency made necessary for the continued peace, health, safety and welfare of the community and for the further reason that the Village wishes to assure that services provided by First Energy Solutions continue in uninterrupted fashion. As an emergency it shall be in full force and effect immediately upon its passage.

Vote on emergency measure: Yeas 5 Nays 0

Passed as an emergency measure: Yeas 5 Nays 0

3/2/09
Date of passage



President of Council

Attest:

Katherine Rose O'Connell
Clerk of Council