

# VILLAGE OF OTTAWA HILLS, OHIO

## RESOLUTION No. 2009-10

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

WHEREAS, the Village of Ottawa Hills and First Energy Solutions have previously amended the master agreement on two occasions, and

WHEREAS, due to changes in the electricity market in Ohio, First Energy Solutions is now able to offer an electric aggregation program which will be beneficial to residents in the Village of Ottawa Hills, and

WHEREAS, the Village of Ottawa Hills wishes to modify the master agreement in a manner which allows residents and commercial users of electricity in the Village of Ottawa Hills to take advantage of reduced electric rates.

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 third amendment to the master agreement between the Village of Ottawa Hills and First Energy Solutions Corporation. A copy of the third amendment to the master agreement is attached hereto.

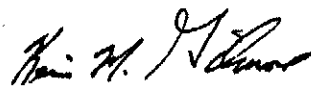
SECTION 2. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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 its residents can take full advantage of the reduced rates. As an emergency it shall be in full force and effective immediately upon its passage.

Vote on emergency measure: Yeas 6 Nays 0

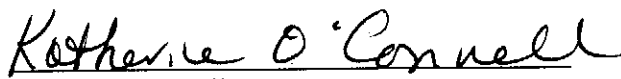
Passed as an emergency measure: Yeas 6 Nays 0

5/4/09  
Date of passage



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

Attest:

  
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Clerk of Council