

ORDINANCE NO. 26-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PARTICIPATION AGREEMENT, AND RELATED AGREEMENTS, REGARDING ENERGY PURCHASING PROGRAMS OF THE OHIO MUNICIPAL LEAGUE FOR THE CITY OF PORT CLINTON' S FACILITIES, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance 25-10, the Council adopted an Electric Power Aggregation Plan of Operation and Governance, known as the "City of Port Clinton Electric Power Aggregation Plan of Operation and Governance" dated August 3, 2010; and

WHEREAS, this Council desires to enter into a Participation Agreement Regarding Energy Purchasing Programs of the Ohio Municipal League (the "Agreement"), and its related Exhibits and agreements, among the OML Service Corporation, the CCAO Service Corporation and OML Energy Solutions, a subsidiary of Palmer Energy Company, Inc., for the benefit of the City of Port Clinton' s facilities; and

WHEREAS, this council finds and determines that entering into the Agreement so that the City may explore its utility pricing options for the City's various facilities may result in a utility cost savings to the City; and

WHEREAS, a copy of the Agreement, along with its related Exhibits are on file in the offices of the Clerk of Council, the City Auditor and the Safety Service Director.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to execute and deliver the Agreement, along with the necessary and appurtenant Exhibits, Authorizations, and forms, to authorize and implement the City's participation in the Energy Purchasing Programs sponsored by the Ohio Municipal League.

Section 2. The Safety Service Director, the Fiscal Officer, the Director of Law, the Clerk of Council and other City officials, as appropriate, each are authorized and directed to sign such other documents and instruments and to take such actions as are necessary or appropriate to consummate the transaction' s completed by this Ordinance .

Section 3. The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Ordinance to the Director of Safety and Service for submission with the signed Agreement to the Ohio Municipal League.

Section 4. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council, and any of its committees, that resulted in those actions were in meetings open to the public, in compliance with the law.

Section 5. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Ordinance is required to be immediately effective so that the City may promptly research the cost savings anticipated by this program and pursue cost reduction agreements beneficial to the City and its residents; **wherefore**, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2018

President of Council

Attest: _____
Clerk of Council

Approved _____, 2018

Mayor