

**ORDINANCE #10-2010**  
**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR**  
**TO APPROVE AMERICAN MUNICIPAL POWER, INC.**  
**PURCHASES OF LONG TERM POWER RESOURCES FOR NWASG POOL**

WHEREAS, the Village of Woodville (the Municipality) is a member of American Municipal Power, Inc. (AMP) a non-profit corporation whose membership includes one hundred twenty two (122) municipalities that own and operate municipal electric systems, including the Municipality; and

WHEREAS, the Municipality and AMP have entered into a Master Services Agreement dated March 14, 2006 (Agreement), AMP Contract No. 11-2005-4443, under which certain services may be provided by AMP to the Municipality via Schedules pursuant thereto; and

WHEREAS, AMP and the Municipality have entered into a Northwestern AMP Service Group (NWASG) Pool Participant Schedule (AMP Contract No. 11-89-720) under which AMP coordinates the power supply of the 14 municipalities in the FirstEnergy Service Area; and

WHEREAS, the members of the NWASG desire to obtain Long Term firm power supply to supplement the short term power that AMP currently purchases as a pool resource and blend the cost of new purchases with existing purchases. The new power supplies recommended for the NWASG Pool are

1. 20 MW of Power for a term from January 1, 2012 through December 31, 2012.

WHEREAS, it is necessary and desirable for the Municipality to approve in writing the purchase of the Long Term power for the NWASG Pool.

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

Section 1: That the Village Administrator, James R. Rickard, is hereby authorized and directed to execute and deliver an approval letter with AMP, substantially in the form of the attached letter, binding the Municipality to be financially responsible for its portion of the long term purchases that have a term ending no later than December 31, 2012 purchased as a NWASG pool resource, during the entire term of the power supply contracts, for purposes of, providing additional firmness and price stability to the municipality's electric power supply.

Section 2: That it is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio concerning and relating to the adoption of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.



Richard A. Harman, Mayor

ATTEST:



Barbara J. Runion, Clerk-Treasurer

~~Suspension of Rules:~~ 1<sup>ST</sup> READING 3/22/10  
Yeas: 2<sup>ND</sup> READING 4/12/10  
Nays: 3<sup>RD</sup> READING 4/26/10

Passage: 4/26/10  
Yeas: 6  
Nays: 0