

ORDINANCE # ~~1~~³ 2013

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS
NECESSARY TO FACILITATE THE CONSTRUCTION OF A
SOLAR FIELD ON VILLAGE PROPERTY**

WHEREAS, the Village of Woodville, Sandusky County, Ohio owns vacant land on County Road 28, Parcel number 28-21-00-0043-02, in the Village of Woodville, and

WHEREAS, the Village of Woodville desires to increase its Green Energy portfolio by locating a solar energy field on that vacant property; and

WHEREAS, the Village of Woodville has negotiated with Solar Planet or its Affiliates to construct and operate the solar energy field; and

WHEREAS, as a result of those negotiations, a Purchase Power Agreement (PPA), an Easement, and an Energy Savings Reimbursement Agreement (ESRA) have been prepared; and

WHEREAS, the PPA, the Easement, and the ESRA have been reviewed by Village Engineers; and

WHEREAS, it has been determined that it is in the best interests of the Village of Woodville to construct the solar field and execute the PPA, the Easement, and the ESRA.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: Keith Kruse, as Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a PPA, an Easement, and an ESRA with Solar Planet or its Affiliates to develop the vacant property it owns on County Road 28, Parcel number 28-21-00-0043-02, into a solar field to develop solar energy for the Village's use.

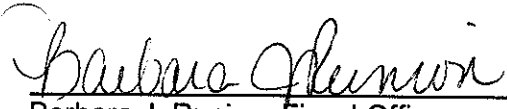
Section 2: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal actions,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



Mayor Richard A. Harman

ATTEST:

Suspension of Rules: 3/11/13
Yeas: 5
Nays: 0



Barbara J. Runion, Fiscal Officer

Passage: 3/11/13
Yeas: 5
Nays: 0