

RESOLUTION 02-2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR RICE NESHAP COMPLIANCE SERVICES.

WHEREAS, the Village of Newton Falls (herein "Municipality") owns and operates a municipal electric system that provides electric power and energy to its customers; and

WHEREAS, American Municipal Power, Inc. ("AMP") is a not for profit corporation that provides various services to its members, directly or indirectly through various affiliated entities, including, but not limited to, Municipal Energy Services Agency ("MESA", and together with all such affiliated entities, the "Affiliated Entities"); and

WHEREAS, Municipality is a member of AMP and has executed a Master Services Agreement with AMP, designated as Contract No. C-11-2005-4428 (the "Master Services Agreement"); and

WHEREAS, MESA is willing to provide certain RICE NESHAP compliance services (the "Services") for Municipality in connection with Municipality's Unit 1; and

WHEREAS, the Master Services Agreement contemplates the purchase of other services pursuant to subsequent schedules and the Municipality desires to obtain the Services pursuant to this Schedule to Master Services Agreement (this "Schedule"); and

COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY RESOLVES:

SECTION I: The City of Newton Falls City Council hereby authorizes the City Manager to enter into the agreement for the NDSHAP Compliance Services marked "Exhibit A" attached as if fully rewritten herein.

PASSED IN COUNCIL THIS _____ DAY OF JANUARY, 2015.

Mayor, Lyle A. Waddell

ATTEST: _____
Kathleen M. King, City Clerk