

VILLAGE OF GRAFTON  
RESOLUTION NO. 18-042

INTRODUCED BY:

MOTION BY: LESCHER

SECONDED BY: SAUER

RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A POWER PURCHASE AGREEMENT AND RELATED EASEMENT AGREEMENT WITH EITRI FOUNDRY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE LEASE OF LAND, THE DELIVERY OF ELECTRICAL ENERGY, AND OTHER RELATED SERVICES AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the Village of Grafton to enter into a Power Purchase Agreement and a related Easement Agreement with Eitri Foundry, LLC, which together encompass the long-term lease and use of land, as well as the design, construction, ownership, operation, and maintenance of a solar power generation system thereon, for the mutual benefit of the parties; and

WHEREAS, Council has determined that entering into the aforesaid agreements with Eitri Foundry, LLC will provide options and opportunities to the Village of Grafton and its electric utility, relative to the use and production of energy in the future, and thus entering into such agreements is in the best interest of the Village of Grafton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO

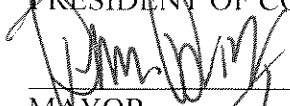
Section 1. That, the Mayor and/or Village Administrator is/are hereby authorized to enter into a Power Purchase Agreement and an Easement Agreement ("Agreements"), including the appendices thereto, with Eitri Foundry, LLC, in substantially in the same form as those on file with the Village Clerk, with such changes as the Mayor and/or Village Administrator may approve as neither inconsistent with this Resolution nor materially detrimental to the Village.

Section 2. That, it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3. That, this Resolution is hereby declared to be an emergency measure, immediately necessary to ensure future energy options and opportunities for the Village of Grafton and for the preservation of the public health, safety and welfare of its citizens. This Resolution shall be in full force and effect from and upon its adoption and approval.

  
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PRESIDENT OF COUNCIL

11-6-18  
\_\_\_\_\_  
DATE PASSED

  
\_\_\_\_\_  
MAYOR

11-6-18  
\_\_\_\_\_  
DATE APPROVED

  
\_\_\_\_\_  
CLERK-TREASURER

11-6-18  
\_\_\_\_\_  
DATE ATTESTED

APPROVED AS TO FORM:   
\_\_\_\_\_  
GRETCHEN A. HOLDERMAN, LAW DIRECTOR

MOTION TO WAIVE 3 READINGS: LESCHER  
SECONDED BY: SAUER