

VILLAGE OF GRAFTON
RESOLUTION NO.: 19-016

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH AMP TRANSMISSION, LLC, FOR SYSTEM PLANNING AND RELATED SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") and AMP Transmission, LLC ("AMP, LLC") desire to enter into a Master Services Agreement for the performance of system planning and related services in connection with the operation of Grafton's electric utility; and

WHEREAS, Council agrees with the need for the Village to enter into a Master Services Agreement with AMP, LLC; and




WHEREAS, Council further agrees with and approves the terms and conditions of the Master Services Agreement attached hereto, believing the same to be in the best interests of the Village and its citizenry, and authorizes the Mayor and/or Village Administrator to enter into said Master Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:


Section 1: That, Council for the Village of Grafton hereby authorizes the Mayor and/or Village Administrator to enter into the attached Master Services Agreement with AMP, LLC.

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 for the benefit of the Village of Grafton, the preservation of the public health, and for the safety and welfare of the Village of Grafton's citizens.

 PRESIDENT OF COUNCIL	4-4-2019 DATE PASSED
 MAYOR	4-4-2019 DATE APPROVED
 CLERK-TREASURER	4-4-2019 DATE ATTESTED

APPROVED AS TO FORM BY:


GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3RD READING: STRAH
SECOND: SAUER