

SPONSOR: Heath / Stewart

ORDINANCE NO. 40-06

AN ORDINANCE AUTHORIZING THE CITY OF JACKSON, OHIO TO PAY AMERICAN ELECTRIC POWER FOR ANTICIPATED IMPROVEMENTS TO THEIR ELECTRIC SYSTEM FOR INTERCONNECTION OF THE CITY'S NEW 138KV VETERAN'S DRIVE SUBSTATION.

WHEREAS, the City of Jackson is in the process of establishing a new 138kV substation near Veteran's Drive; and

WHEREAS, in order to properly connect to the City's new substation it will be necessary for American Electric Power (AEP) to perform engineering and construction improvements to AEP's Lick Substation and transmission towers in the vicinity of AEP's Lick Substation; and

WHEREAS, the City of Jackson desires to compensate AEP for the engineering and improvements that will be made to allow the City's new substation to operate properly and efficiently.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One. The Council of the City of Jackson, Ohio hereby agrees to compensate AEP for the engineering and construction costs it will incur in order to assist the City of Jackson in bringing the City's new substation into efficient and proper operation. The City of Jackson is hereby authorized to reimburse to AEP, upon the completion of AEP's anticipated perform engineering and construction improvements to AEP's Lick Substation and transmission towers in the vicinity of AEP's Lick Substation, an estimated Ninety Thousand Nine Hundred and No/100 Dollars (\$90,900.00) for relaying and control improvements at the AEP Lick Substation, and to reimburse AEP an estimated Eighty Eight Thousand Five Hundred and No/100 Dollars (\$88,500.00) for improvements to transmission towers and lines that will be leased by the City of Jackson to serve the Veteran's Substation. These amounts shall be paid from line item(s)

Section Two. This ordinance shall be in full force and effect at the earliest period provided by law.

Section Three. In is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Date: 3/27/06

James Murphy
PRESIDENT OF COUNCIL

Alyce M. Smith
CLERK OF COUNCIL

Date: [Signature]

Approved:

MAYOR