

Sponsor: *R. Peters / Biggs*

RESOLUTION NO. 14-21

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO APPROVE AMP TO BID ON BEHALF OF THE CITY ON FINANCIAL TRANSMISSION RIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, the City owns and operates an electric utility system jointly through AMP, and has an opportunity to bid on Financial Transmission Rates (FTRs) to better manage long term costs; and

WHEREAS, AMP has requested approval from the City of Jackson to bid on FTRs on behalf of AMP and the City; and

WHEREAS, this ability to effectively bid on FTRs is a personal service of a specialized nature provided by AMP and requires the exercise of a peculiar skill and aptitude and which does not require competitive bidding; and

WHEREAS, this matter constitutes an emergency as the next round of bids begins on April 13, 2021 through April 29, 2021 and if the City is to participate in the bid process through AMP, immediate approval is required, and managing costs is necessary to protect the health, safety and welfare of the City.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The legislative authority of the City of Jackson hereby authorizes the Director of Service and Public Safety of the City of Jackson, Ohio to give AMP approval to bid on FTRs in the manner recommended by AMP.

Section 2. This Ordinance is hereby declared to be an emergency Ordinance, necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, for the reasons set forth above. Therefore, this Ordinance shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

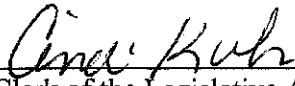
Section 3. In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

Section 4. It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, wherein meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 10
day of May, 2021.


President of Council

ATTEST:


Clerk of the Legislative Authority

Approved this 10 day of May, 2021.


Mayor