

Sponsor: Peters / Crabtree

## RESOLUTION NO. 12-22

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMERICAN ELECTRIC POWER SERVICE CORPORATION AND DECLARING AN EMERGENCY.

WHEREAS, the City, as part of its upgrade to the existing 138kV Veterans Delivery Point, requires that there be installed a new phase-over-phase switch and metering equipment; and

WHEREAS, the proposed Veteran Delivery Point Facilities Agreement sets for the obligations of all parties; and

WHEREAS, the work described in the Agreement is necessary of the project upgrade to provide redundancy for the City's electric system and for the protection of the health, safety and welfare of the City; and

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 execute the Veteran Delivery Point Facilities Agreement which shall be substantially the same as that Agreement now presented to this Council.

**Section 2.** This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, Ohio for the reasons set forth herein. Therefore, this Resolution 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 Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

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, were in 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 11<sup>th</sup> day of April, 2022.

  
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President of Council

ATTEST:

Cindi Kuhn  
Clerk of the Legislative Authority

Approved this 11<sup>th</sup> day of April, 2022.

RANDY RAY  
Mayor