Sponsor: Biggs Bupp

RESOLUTION NO. 13-21

A RESOLUTION OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE PROPOSAL OF COURTNEY & ASSOCIATES TO PROVIDE CONSULTING SERVICES TO ASSIST IN DEVELOPING AND IMPLEMENTING POLICIES AND PROCEDURES FOR DEALING WITH BEHIND-THE-METER GENERATORS.

WHEREAS, in response to a request for proposals for consulting services from the City of Jackson for a proposal to assist the City to develop and implement policies and procedures for dealing with behind-the-meter generators, a proposal has been reviewed and a determination has been made to accept the proposal of Courtney & Associates; and

WHEREAS, this contract involves performance of personal services of a specialized nature requiring the exercise of a peculiar skill and aptitude; and

WHEREAS, Courtney & Associates possesses the required skill and aptitude and is uniquely qualified to complete this project and will do so for an amount not to exceed \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>Section 1.</u> The legislative authority of the City of Jackson hereby authorizes the Director of Service and Public Safety of the City of Jackson, Ohio to accept the proposal for consulting services of Courtney & Associates in an amount not to exceed \$15,000.00.

<u>Section 2.</u> 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.

President of Counci

ATTEST:

Clerk of the Legislative Authority

Approved this // day of // , 2021.

Mayor