



## RESOLUTION 2020-016

*Pertaining to AMP Master Service Agreement No. C-10-2005-4393*

**A RESOLUTION APPROVING THE PARTICIPATION IN THE ECOSMART CHOICE PROGRAM AND PROVIDING FOR CORRESPONDING ELECTRIC SYSTEM RATES AND REQUIREMENTS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Jackson Center, (“Municipality”) owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

**WHEREAS**, American Municipal Power, Inc. (“AMP”) is a corporation that functions as a wholesale power supplier and services provider for certain member municipalities, including Municipality, that operate electric systems (“Members”); and

**WHEREAS**, AMP has developed a green energy program named EcoSmart Choice® (“EcoSmart Choice Program”) that provides for the purchase of green/renewable energy electricity products, including the green attributes from energy generated from hydroelectric, wind, landfill gas, and other approved generating facilities, to certain consumers within Member communities, including Municipality’s community; and

**WHEREAS**, Municipality desires to participate, and AMP desires for Municipality to participate, in the EcoSmart Choice Program, on terms and conditions as generally set forth in a participating member agreement between AMP and Municipality (“Participating Member Agreement”), on file with the Fiscal Officer; and

**WHEREAS**, this measure will contribute to the policy goal of sustainability by promoting the use and development of green/renewable power.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JACKSON CENTER, SHELBY COUNTY, AND STATE OF OHIO:**

**SECTION 1.**

The Village Administrator is hereby authorized to enter into a Participating Member Agreement between AMP and Municipality to enable Municipality to participate in the EcoSmart Choice Program, substantially in the form as the Participating Member Agreement.

**SECTION 2.**

The Village Administrator is hereby authorized to provide for rates and requirements applicable to Municipality’s electric utility system for purposes of effectuating the EcoSmart Choice Program, as Village Administrator shall deem necessary and advisable, in conformance with the pricing and payment provisions of Section 1 and Section 4 of the Participating Member Agreement.

**SECTION 3.**

That it is found and determined that all formal actions of this Village Administrator concerning and relating to the passage of this Resolution were taken in an open meeting of this council and that all deliberations of this council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION 4.**

If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.



# RESOLUTION 2020-016

Pertaining to AMP Master Service Agreement No. C-10-2005-4393

## SECTION 5.

That council hereby declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, and welfare; such an emergency arising out of the need to provide a program that allows the village electric customers to purchase green/renewable energy electric products. Wherefore, this Resolution shall take effect and be in full force from and after its adoption by Council and approval by the Mayor.

Adopted this 14<sup>th</sup> day of December, 2020.

  
\_\_\_\_\_  
Scott Klopfenstein, Mayor  
Kenneth Gloyeske, President Pro-tem

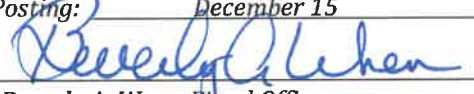
Attest:

  
\_\_\_\_\_  
Beverly A. Wren, Fiscal Officer

### CERTIFICATE OF FISCAL OFFICER AS TO POSTING

I certify that the above Resolution 2020-016 has been posted as required by law. Posted in the Village Office, Village Website, Allenbaugh Insurance, People's Federal Savings and Loan Association and the Jackson Center Library.

Date of Posting: December 15, 2020.

Signed:   
\_\_\_\_\_  
Beverly A. Wren, Fiscal Officer