RECORD OF ORDINANCES

ORDINANCE O-2006-2

Dayton Legal Blank, Inc. Form No. 30043

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE AMP-OHIO MEMBER MUTUAL AID AGREEMENT AND DECLARING AN EMERGENCY

Ordinance No. _____ Passed _____, 20__

WHEREAS, the Village of Haskins, Ohio is currently a municipal member of American Municipal Power-Ohio, Inc. (herein "AMP-Ohio"; and,

WHEREAS, AMP-Ohio organizes and coordinates a Mutual Aid Program for the benefit of its member municipalities, wherein individual member municipalities in need of assistance in the restoration of utility service to customers during times of extreme weather, acts of god, or other natural and manmade disasters or catastrophes can contact other participating members municipalities to request such aid; and,

WHEREAS, in the event of power interruptions due to such extreme weather, acts of god, or other natural and manmade disasters or catastrophes, it would be of benefit for the Village of Haskins to request the assistance of other municipalities participating in the Mutual Aid Program.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Haskins, Wood County, Ohio that the Village Administrator is hereby directed to enter into the AMP-Ohio Member Mutual Aid Agreement; and,

This Ordinance is determined to be an emergency measure necessary for the immediate preservation of the health and welfare of the Village of Haskins and its residents. The reason for said emergency is that it is imperative that assistance be available to restore utility services to residents in the event of emergency; and,

That it is found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on Emergency: Ayes 5 Nays _____ Abstain _____

Vote on Ordinance: Ayes 5 Nays _____ Abstain _____

Passed Feb 13 2006

Lisa D. Heft
Clerk/Treasurer – Lisa D. Heft

President of Council – Tim Enright

Mayor – Kenneth W. Fallows