

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORDINANCE NO. 2006-6

TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO EXECUTE THE SIXTH MODIFICATION TO THE NORTHWEST AREA SERVICE GROUP (NWASG) POOL PARTICIPANT SCHEDULE

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

WHEREAS, Municipality, as a member of AMP-Ohio, is a participant in the Northwest Area Service Group ("NWASG") Power Pool; and

WHEREAS, as a participant in the NWASG Power Pool, Municipality and AMP-Ohio have entered into Pool Participant Schedule HS-FR-1 (AMP-Ohio Contract No. C-11-89-716) to American Municipal Power-Ohio, Inc., and Municipality Agreement (AMP-Ohio Master Contract No. C-11-2005-4438) (hereinafter the "Pool Participant Schedule"); and

WHEREAS, pursuant to the Pool Participant Schedule, AMP-Ohio is the Pool Requirements supplier of wholesale power and energy to Municipality and other members of the NWASG Power Pool; and

WHEREAS, the Village of Montpelier, an NWASG Power Pool member, has transferred over customers to the Village of Holiday City; and

WHEREAS, the members of the NWASG Power Pool desire to add the Village of Holiday City to the NWASG Power Pool so that Holiday City may continue to serve these former Montpelier customers through the NWASG Power Pool; and

WHEREAS, it is necessary to modify the Pool Participant Schedule to include the Village of Holiday City as a NWASG Power Pool Participant; and

WHEREAS, the Municipality agrees to modify the Pool Participant Schedule to include the Village of Holiday City as a participant in the NWASG Power Pool substantially in accordance with the terms of and conditions of the Sixth Modification attached hereto or on file with the Municipal Clerk; and

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NOW, THEREFORE, be it ordained by the Council of the Village of Haskins, Ohio:

SECTION 1. That the Sixth Modification to the NWASG Pool Participant Schedule substantially in the form attached hereto, or on file with the Municipal Clerk's Office, is hereby approved. The Municipality hereby waives the provisions of the NWASG Pool Participant Schedule Section C (2)(e), as it would apply to the additional Substitute Capacity offered by AMP-Ohio pursuant to Section C(2)(e)(1).

SECTION 2. That the Village Administrator be, and hereby is, authorized to execute the Sixth Modification to the NWASG Pool Participant Schedule substantially in the form attached hereto or on file with the Municipal Clerk's Office.

SECTION 3. That all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action took place in meetings open to the public and in compliance with all legal requirements.


SECTION 4. That if any section subsection, paragraph, clause or provision or any part thereof of this ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such adjudication and all the remaining provisions of this Ordinance 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.

SECTION 5. That this Ordinance shall take affect at the earliest date allowed by law.

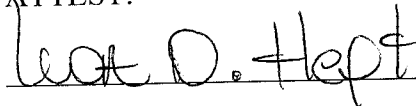
Wood County, Ohio

Vote on passage 6 Yeas _____ Nays _____ Abstentions _____

Passed on this 5th day of June 2006

 _____ President of Council

ATTEST:

 _____ Clerk/Treasurer

APPROVED:

 _____ Mayor