

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

Pertaining to AMP-Ohio Contract No. C-7-2007-5773-R

**AS OF 7/7/07
(ORIGINAL VERSION FROM 4/2/07 COPY)**

**VILLAGE OF HASKINS, OHIO
(ORDINANCE OR RESOLUTION) NO. 2007-12**

**TO APPROVE THE FORM AND
AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH
AMERICAN MUNICIPAL POWER – OHIO, INC. AND
TAKING OTHER ACTIONS IN CONNECTION THEREWITH**

WHEREAS, the Village of Haskins, Ohio (“hereinafter 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, in order to satisfy the electric power and energy requirements of its electric utility system, Municipality has heretofore purchased, or desires to do so in the future, economical and reliable power and energy from, or arranged by, American Municipal Power – Ohio, Inc. (hereinafter “AMP-Ohio”), of which Municipality is a Member; and

WHEREAS, Municipality, acting individually and, along with other municipalities which own and operate electric utility systems, jointly, endeavors to arrange for reliable, reasonably priced supplies of electric power and energy for ultimate delivery to its customers; and

WHEREAS, it is efficient and economical to act jointly in such regard; and

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WHEREAS, AMP-Ohio is an Ohio nonprofit corporation, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric power and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of its Members, such Members, including Municipality, being political subdivisions that operate municipal electric utility systems in Ohio, Michigan, Pennsylvania, Virginia and West Virginia; and

WHEREAS, certain of the Members, including the Municipality (“Participants”), have determined they require additional, very long-term sources of reliable, environmentally sound and reasonably priced base load electric power and energy and have requested that AMP-Ohio arrange for the same, and have supported through the Developmental Agreement with AMP-Ohio approved by Ordinance [Resolution] Copy Not Rec'd, [or through Blue Ridge Power Agency, Michigan South Central Power Agency or participation in AMP-Ohio’s Gorsuch Station Project] the developmental effort to plan and permit a coal-fired, steam and electric generating facility having a maximum net rated electric generating capacity of approximately one thousand megawatts (1,000 MW), to be known as the American Municipal Power Generating Station (hereinafter “AMPGS”) and now have the right, but not the obligation to execute an agreement to authorize AMP-Ohio to finance and construct the AMPGS; and

WHEREAS, prior to the adoption of this ordinance [resolution], AMP-Ohio has (i) kept the Municipality informed regarding the developmental process and efforts undertaken by AMP-Ohio; (ii) provided the Municipality with a study prepared by R. W. Beck, Inc. that demonstrates that the Participant can beneficially utilize the share of

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power and energy available from the AMPGS authorized below, as well as a Project Feasibility Report also prepared by R. W. Beck, Inc.; and, (iii) afforded representatives of the Municipality the opportunity to ask such questions, review such data and reports, conduct such inspections and otherwise perform such investigations with respect to planning and proposed engineering, acquisition, construction and operation of the AMPGS and the terms and conditions of the Power Sales Contract (hereinafter "PSC") authorized below as the Municipality deems necessary or appropriate in connection herewith; and

WHEREAS, after consideration of the potential risks and benefits of the AMPGS and the PSC authorized below, the Municipality has determined it is reasonable and in its best interests to proceed as authorized herein and hereby requests and authorizes AMP-Ohio to finance, construct and operate, and own up to a one hundred percent (100%) ownership interest in the AMPGS on behalf of the Municipality and the other Participants in accordance with the PSC authorized below.

NOW, THEREFORE, BE IT ORDAINED [RESOLVED] BY THE COUNCIL
Council OF THE VILLAGE OF HASKINS, OHIO:

SECTION 1. That the Power Sales Contract (hereinafter "PSC") between Municipality and AMP-Ohio, substantially in the form attached hereto as Exhibit 1 [or on file with the Clerk] including Appendices thereto is approved, and the Village Administrator of Municipality is hereby authorized to execute and deliver such Power Sales Contract, with such changes as the Village Administrator may approve as neither inconsistent with this Ordinance/Resolution nor materially detrimental to the Municipality, his or her execution of the PSC to be conclusive evidence of such approval.

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SECTION 2. That the Village Administrator is hereby authorized to acquire, as a Participant, as defined in the PSC, Power Sales Contract Resources (hereinafter "PSCR Share"), as defined in the PSC, without bid, from AMP-Ohio and to execute and deliver any and all documents necessary to become a Participant in the AMPGS project pursuant to the conditions set forth herein and in the PSC and to carry out its obligations thereunder.

SECTION 3. That it is further acknowledged and understood that because the Participants will finalize the precise PSCR Share to be acquired by each Participant electing to enter into the PSC after all such Participants execute and deliver the PSC, the Village Administrator in connection with the execution and delivery of the PSC, is authorized and directed to determine and acquire Municipality's PSCR Share, of up to a nominal amount of 829 kilowatts, after consultation with AMP-Ohio and the other Participants regarding the PSCR Share available pursuant to said PSC, such PSCR Share to be set forth in Appendix A of the PSC, such determination as to such PSCR Share being conclusively evidenced by the adoption of Appendix A to the PSC, as authorized therein.

SECTION 4. That the Village Administrator of this Municipality, as a part of such officer's official duties, is hereby appointed as Municipality's representative for any meetings or determinations of the Participants or the Participants Committee pursuant to the PSC and is authorized and directed, acting for, in the name of and on behalf of this Municipality, to vote Municipality's PSCR Share with regard to any determinations regarding the AMPGS project as set forth in the PSC.

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SECTION 5. That the Village Administrator may appoint, in writing from time to time as necessary, another representative of the Municipality as his or her alternate to carry out the duties set forth in Section 4 hereof.

SECTION 6. That it is found and determined that all formal actions of this Council [Board] concerning and relating to the passage of this ordinance [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 7. If any section, subsection, paragraph, clause or provision or any part thereof of this ordinance [or resolution] shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance [or resolution] shall be unaffected by such adjudication and all the remaining provisions of this ordinance [or 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.

[OPTIONAL SECTION 8]. To the extent this ordinance [or resolution] or the PSC are inconsistent with any previously adopted ordinances [or resolutions] those ordinances [or resolutions] shall be deemed amended to the extent required to be not inconsistent with this ordinance [or resolution], the PSC or any actions or covenants thereunder.

SECTION 8 [or 9]. That this ordinance [or resolution] shall take effect at the earliest date allowed by law.

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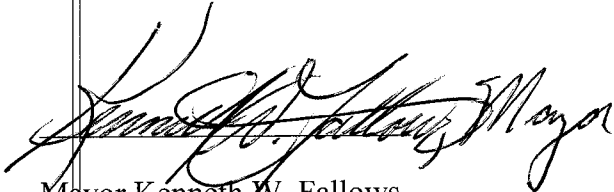
Dayton Legal Blank, Inc.

Form No. 30043

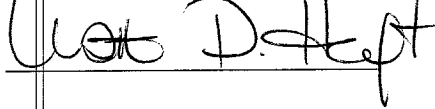
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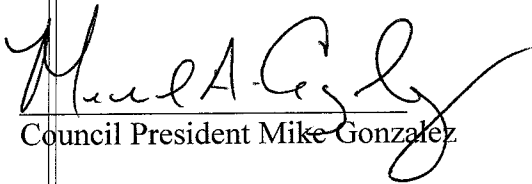
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Mayor Kenneth W. Fallows

Clerk Treasurer Lisa D. Heft




Council President Mike Gonzalez

Passed October 15, 2007