

A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER TO REPRESENT THE CITY OF HUDSON, OHIO AS A MEMBER OF COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.

WHEREAS, the City of Hudson, Ohio (the “Member”) is a member of American Municipal Power, Inc. (“AMP”), a non-profit Ohio corporation whose members are, and must be, political subdivisions of a state, currently the states of Delaware, Indiana, Kentucky, Maryland, Michigan, Ohio, Pennsylvania, Virginia and West Virginia, that own and operate electric utilities or whose members own and operate electric utilities; and

WHEREAS, AMP exists for a public purpose, namely to assist its Members in obtaining and providing safe, reliable and reasonably priced electric power, and to provide other assistance and technical services to the Members, for the benefit of their respective citizens, customers and/or members; and

WHEREAS, AMP’s affairs are managed by a Board of Trustees (the “Board”) consisting, as of the date hereof, of twenty-one (21) voting Members elected or otherwise approved by the Members, as well as representatives of other Members who serve on Board Committees but not the Board itself, who meet from time to time at AMP’s headquarters in Columbus, Ohio or at other locations as designated by the Board; and

WHEREAS, the Member has been selected as a member of one or more Committee of the Board (a “Committee Representative”); and

WHEREAS, the Member is requested to formally designate a person to be its Committee Representative.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio, that:

Section 1. The Assistant City Manager, as an incident of his or her official capacity be, and is hereby designated for the period of his or her service, the Committee Representative to act on behalf of Member in the discharge of the Committee’s duties.

Section 2. Said Committee Representative shall receive no compensation from AMP for such service but shall be entitled to have AMP and its related organizations provide meals, lodging or transportation related to service as a Committee Representative or, alternatively, to receive reimbursement from AMP for reasonable out-of-pocket expenses associated with his or her service as a Committee Representative, all in accordance with AMP’s policies and procedures.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings that were open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council