

**A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
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 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, 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 City of Hudson has been selected as a member of the following Committees of the Board:

- Hydro Power Projects Committee
- AMP Generation Station Committee (AMPGS)
- Prairie State Project Committee
- Transmission/RTO Committee
- Solar Phase II Committee
- Power Supply and Generation Committee
- AFEC Natural Gas Committee; and

WHEREAS, the City of Hudson has been requested to formally designate a person to be its representative to the AMP Board of Trustee’s Committees.

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

Section 1. The Director of Public Works, as an incident of his or her official capacity be, and is hereby designated for the period of his or her service, to act as the official representative to and on behalf of the City of Hudson in the discharge of the City’s AMP Committee duties.

Section 2. That this Resolution and the appointment made herein shall be effective on Wednesday, November 20, 2024.

Section 3. 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 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. 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 6. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-122 was duly passed by the Council of said Municipality on _____, 2024.

Aparna Wheeler, Clerk of Council