

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF BLUE CREEK WIND SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY

WHEREAS, over the past few years, American Municipal Power (AMP) power supply staff has been actively looking at potential opportunities for the City of Hudson to bring on additional renewable energy sources at competitive pricing as current resource contracts expire; and

WHEREAS, AMP has negotiated a power purchase agreement for competitively priced green energy and capacity from the Blue Creek Wind Project located in Northwest Ohio; and,

WHEREAS, the City's power supply consultant is recommending Hudson purchase 3MW from the Blue Creek Wind Project to replace a portion of retired landfill green energy, and a small portion of its remaining requirements need; and,

WHEREAS, City staff recommends entering an agreement to purchase 3MW from Blue Creek Wind at a price not to exceed \$59.00/MW for a term of 5 years.

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

Section 1. The City Manager and his designee are hereby authorized to sign all necessary paperwork and to enter and administer a contract with American Municipal Power for green energy from the Blue Creek Wind Farm. The agreement shall be to purchase 3MW from Blue Creek Wind at a price not to exceed \$59.00/MW for a term of 5 years and otherwise in a form approved by the City Solicitor.

Section 2. The City Manager and Finance Director are hereby authorized to sign all documents and do all things necessary in order to implement this effort.

Section 3. That the above recitals are fully incorporated as findings herein.

Section 4. 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 this Council, and that all deliberations of this Council and of 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 Ohio Revised Code.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the necessary paperwork in order to ensure that the pricing and delivery for the upcoming season, to promote safety and/or immediate preservation of the public peace, health, safety and welfare of the community and shall therefore take effect and be in force from and immediately after its passage.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-136 was duly passed by the Council of said Municipality on _____, 2024.

Aparna Wheeler, Clerk of Council