

CITY OF OBERLIN, OHIO

RESOLUTION No. R17-14 CMS

A RESOLUTION AUTHORIZING DOUG MCMILLAN TO REPRESENT THE CITY OF OBERLIN, OHIO AS A MEMBER OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY

WHEREAS, the City of Oberlin, 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;

WHEREAS, AMP exists for a public purpose, namely to assist its Members’ electric systems 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;

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 appointed by, and from among, the Members, who meet from time to time at AMP’s headquarters in Columbus, Ohio;

WHEREAS, the Member has been elected, or otherwise holds a position, as a Trustee of the Board (a “Trustee”); and

WHEREAS, the Member is required to formally designate a person to represent it on the Board and to exercise the duties of an AMP Trustee.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Oberlin, Ohio:

SECTION 1: That, effective as of October 1, 2017, Doug McMillan, is hereby designated, the representative of the member on the Board to act on behalf of Member in the discharge of its duties as a Trustee and is hereby delegated authority to designate in writing an alternate to such representative to serve in his or her stead during any period as he may be unable to represent the Member, such alternate to be either another official of the City of Oberlin.

SECTION 2: That any representative of the Member so designated be, and hereby is, authorized and empowered, acting for, in the name of and on behalf of the Member, and as the Member’s agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations, that the Member may have as a Trustee of the Board, including without limitation to attend and take part in meetings of the Board and of committees of the Board, to vote on and otherwise act with respect to all matters that may properly come before the Board or any committee of the Board, and to do or cause to be done all acts, and to take all steps as may in each case be, in

the opinion of such representative, necessary or desirable in order to represent the Member and exercise its functions, powers, rights and privileges, and to fulfill its obligations, as a Trustee of AMP and to carry out the full intent and purposes of this Resolution and purposes and powers of AMP.

SECTION 3: That said representative shall receive no compensation from AMP for service as a Trustee but shall be entitled to have AMP provide meals, lodging or transportation related to service as a Trustee or, alternatively, to receive reimbursement from AMP for reasonable out-of-pocket expenses associated with his or her service as representative for the Member as Trustee, all in accordance with AMP's policies and procedures.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning or 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, 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 immediate preservation of the public peace, health, and safety of the citizens of the City of Oberlin, Ohio, or to provide for the usual daily operation of a municipal department, to wit: to ensure the City of Oberlin has appropriate representation on the AMP Board of Trustees.

PASSED: 1st Reading: September 5, 2017 (E)
2nd Reading: _____
3rd Reading: _____

ATTEST:



BELINDA B. ANDERSON, MMC
CLERK OF COUNCIL



RONNIE J. RIMBERT
PRESIDENT OF COUNCIL

POSTED: 09/06/2017

EFFECTIVE DATE: 09/05/2017