

CITY OF OBERLIN, OHIO

RESOLUTION NO. R23- 01 CMS

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMMITMENT LETTER FOR A GRANT APPLICATION FOR THE SMART GRID: USING EDGE COMPUTING TO BUILD GRID RESILIENCY PROJECT AS AN EMERGENCY MEASURE

WHEREAS, the City of Oberlin, Ohio (“Municipality”) owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its customers; and

WHEREAS, American Municipal Power, Inc. (“AMP”) 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 (“Members”), such Members, including Municipality, being, as of the date hereof, political subdivisions that operate, or whose members operate, municipal electric utility systems in Delaware, Ohio, Indiana, Kentucky, Michigan, Pennsylvania, Maryland, Virginia and West Virginia; and

WHEREAS, AMP is preparing a Grid Resilience and Innovation Partnerships (“GRIP”) grant application for submission to the Department of Energy (“DOE”) for funding relating to AMP’s Smart Grid: Using Edge Computing to Build Grid Resiliency project (the “Project”); and

WHEREAS, in light of the benefits the Project can be expected to provide to Municipality and its utility customers, Municipality desires to confirm to the DOE its intended participation in the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OBERLIN, OHIO:

SECTION 1: That the City Manager is authorized to execute and deliver a commitment letter for the Project, substantially in the form attached hereto as Exhibit A.


SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with

applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

SECTION 3. 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 provide for the timely application of a federal DOE grant** and provided that it is elevated to emergency status by the affirmative vote of at least five members of Council and receives the affirmative vote of at least five members of Council upon final passage, it shall go into full force and effect from and immediately after its passage; otherwise, it shall take effect on the earliest date allowed by law

PASSED: 1st Reading: March 6, 2023
2nd Reading: _____
3rd Reading: _____

ATTEST:



BELINDA B. ANDERSON, MMC
CLERK OF COUNCIL



BRYAN BURGESS
PRESIDENT OF COUNCIL

POSTED: 03/07/2023

EFFECTIVE DATE: 03/06/2023