CITY OF OBERLIN, OHIO

ORDINANCE No. 24-04 AC CMS

AN ORDINANCE TO AMEND ORDINANCE No. 07-39 AC CMS ESTABLISHING GUIDELINES FOR THE EXPENDITURE OF FUNDS FROM THE SUSTAINABLE RESERVE PROGRAM TO CLARIFY THAT REQUESTS FOR FUNDING BY THE OMLPS DIRECTOR THAT HAVE BEEN INCLUDED IN A BUDGET APPROVED BY THE CITY COUNCIL WILL NOT REQUIRE FURTHER COUNCIL APPROVAL UNLESS OTHERWISE REQUIRED BY LAW AS AN EMERGENCY MEASURE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OBERLIN, COUNTY OF LORAIN, AND STATE OF OHIO:

SECTION 1: That the guidelines established under Ordinance No. 07-39 AC CMS, as revised by Motion on September 19, 2016, be and are hereby amended as is set forth on **Exhibit** A attached hereto.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance 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 clarify interpretation of the guidelines established under Ordinance No. 07-39 AC CMS to facilitate achievement of the goals of the Climate Action Plan 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 at the earliest period allowed by law.

PASSED: 1st Reading: February 5, 2024

2nd Reading:

3rd Reading:

ATTEST:

BELINDA B. ANDERSON, MMC CLERK OF COUNCIL

lawhysou

EBONI A. JOHNSON PRESIDENT OF COUNCIL

EFFECTIVE DATE: 02/05/2024

POSTED: 02/06/2024

EXHIBIT A

Sustainable Reserve Program Revised 2024

Program Purpose

To provide funding for municipal electric services, programs and/or projects demonstrating energy efficiency, energy conservation, green-house gas emission reductions and/or development of renewable generation resources.

Program Requirements

- Services/Programs/Projects must balance the environmental, social and economic interests of the community.
- Services/Programs/Projects must demonstrate purpose reasonably related to the municipal electric system as required by law.
- Services/Programs/Projects must demonstrate community-wide benefit.
- Services/Programs/Projects shall include at least one of the following program goals:
 - (1) Energy Efficiency;
 - (2) Energy Conservation;
 - (3) Green-House Gas Emission Reductions;
 - (4) Development of renewable-generation projects

Program Administration

Administration and oversight of the Sustainable Reserve Program (SRP) shall be under the direction of OMLPS Electric Director or his/her designee.

Program General Guidelines

Requests for funding shall be prepared by the OMLPS Electric Director and shall include the following information:

- A general description of the service, program or project including how the request meets all SRP requirements;
- Amount of funds requested from the SRP Account;
- Any business or financial arrangement required with any other entity or individual to fulfill the request. If request requires a business or financial arrangement with any other entity or individual, a participation agreement shall be executed.

SRP Review/Approval Process

Funding requests shall be submitted by the OMLPS Electric Director to the City Manager and Law Director for review to ensure the requests meet SRP requirements. If the funding request is determined to meet SRP requirements, the OMLPS Electric Director shall present the request to City Council for consideration and approval by motion. Any SRP funding requested by the OMLPS Director that has been included in a budget approved by the City Council will not require further Council approval unless otherwise required by law.

Program Funding

Annual appropriation of funds shall follow the Electric Enterprise fund budgetary approval process.