

CITY OF OBERLIN, OHIO

RESOLUTION No. R25 -15 CMS

A RESOLUTION DESIGNATING KRISTIN PETERSON AS DELEGATE TO REPRESENT THE CITY OF OBERLIN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION

WHEREAS, the City of Oberlin ("City") is a member of the Ohio Municipal Electric Association ("OMEA"), a non-profit corporation in the State of Ohio whose members are Ohio municipal corporations that own and operate electric utility systems; and

WHEREAS, OMEA exists for a public purpose, namely as a legislative liaison to assist municipally owned electric systems of the State of Ohio in monitoring State and Federal legislative and regulatory activities relevant to the electric industry; and to keep appropriate State and Federal elected officials informed of the positive or negative impact of those activities on member systems; and

WHEREAS, the affairs of OMEA are managed by a Board of Directors ("Board"), with sixteen voting members (twelve designated for elected officials, four designated for either elected or non-elected officials and three of sixteen elected by the Board as named individuals on an Executive Committee); and

WHEREAS, the voting members of the Board are elected by, and from among, the membership, and the City has been elected as a Director of the Board ("Director"); and

WHEREAS, the City is required to formally designate a person to represent it on the Board and to exercise the duties of OMEA; and

WHEREAS, the City desires to provide for the appointment of an alternate representative to serve in the designated Director's stead during such period as the Director may be unable to represent the City.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Oberlin, Ohio, a majority of its members elected thereto concurring:

SECTION 1: That as an incident of her official capacity as Oberlin City Councilperson, Kristin Peterson be and is hereby designated for the period of her service, the representative of the City on the Board to act on behalf of City in the discharge duties as a Director and that the Council

of the City of Oberlin, Ohio may designate in writing another official of the City as the alternate representative ("Alternate") to the Director to serve during such period as the Director may be unable to represent the City.

SECTION 2: That the Director or Alternate of the City so designated be, and hereby is, authorized and empowered, acting for, in the name of and on behalf of the City, and as the City's agent, to exercise all the functions, powers, rights and privileges, and to fulfill the obligations, that the City may have as a Director 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 to represent the City and exercise its functions, powers, rights and privileges, and to fulfill its obligations, as a Director and to carry out the full intent and purposes of this Resolution and the purposes and powers of OMEA.

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

SECTION 4: That this resolution supersedes any previous resolutions relating to the designation of OMEA Directors.

SECTION 5: That this Resolution will take effect on the earliest date allowed by law.

PASSED: 1st Reading: November 3, 2025

2nd Reading:

3rd Reading:

ATTEST:



BELINDA B. ANDERSON, MMC
CLERK OF COUNCIL



EBONI A. JOHNSON
PRESIDENT OF COUNCIL

POSTED: 11/04/2025

EFFECTIVE DATE: 12/03/2025