

ORDINANCE #17-2014

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE ALL REVISED DOCUMENTS
NECESSARY TO FACILITATE THE CONSTRUCTION OF A SOLAR FIELD
ON VILLAGE PROPERTY AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Woodville, Sandusky County, Ohio owns vacant land on County Road 28, Parcel number 28-21-00-0043-02, in the Village of Woodville, and

WHEREAS, the Village of Woodville has negotiated with Solar Planet or its Affiliates to construct and operate a solar energy field; and

WHEREAS, as a result of those negotiations, a Purchase Power Agreement (PPA), an Easement, and an Energy Pricing Agreement (EPA) have been prepared, revised, and completed; and

WHEREAS, the PPA, the Easement, and the EPA have been reviewed and approved by Village Engineers;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: Keith Kruse, as Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a PPA, an Easement, and an EPA with Solar Planet or its Affiliates to develop the vacant property it owns on County Road 28, Parcel number 28-21-00-0043-02, into a solar field to develop solar energy for the Village's use, said documents to be in substantially the same form now on file with the Fiscal Officer of the Village of Woodville, Sandusky County, Ohio.

Section 2: Ordinance #3-2013 is hereby expressly repealed.

Section 3: This Ordinance is hereby declared to be an emergency measure for the reason that the PPA, Easement, and EPA must be authorized immediately in order to meet expiration deadlines. Said ordinance shall take effect and be in full force immediately upon its passage by Council provided that it receives the affirmative vote of two-thirds of all members elected to Council and signature of the Mayor; otherwise it shall take effect and be in full force from and after the earliest period allowed by law.

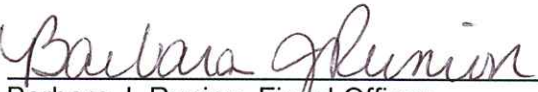
Section 4: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.



Mayor Richard A. Harman

ATTEST:

Suspension of Rules: 8/11/14
Yeas: 5
Nays: 0



Barbara J. Runion, Fiscal Officer

Passage: 8/11/14
Yeas: 5
Nays: 0