RESOLUTION 2021-22

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ST. CLAIRSVILLE TO ENTER INTO A FACILITIES AGREEMENT WITH THE AMERICAN ELECTRIC POWER SERVICE CORPORATION, AS AGENT FOR OHIO POWER COMPANY AND AEP OHIO TRANSMISSION COMPANY, INC., AND DECLARING AN EMERGENCY

WHEREAS, the American Electric Power Service Corporation, as agent for Ohio Power Company and AEP Ohio Transmission Company, Inc. and the City of St. Clairsville, Ohio, are desirous of entering into a Facilities Agreement known as the Saint Clairsville Delivery Point Facilities Agreement; and

WHEREAS, the purpose of this Facilities Agreement is to provide for installing facilities to service the existing 69 kV Saint Clairsville Delivery Point, referred to in the Interconnection and Local Delivery Service Agreement ("ILDSA") and this Facilities Agreement as the "Saint Clairsville Delivery Point".

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLAIRSVILLE, OHIO:

SECTION 1: That the Mayor is authorized to enter into the Saint Clairsville Delivery Point Facilities Agreement with the American Electric Power Service Corporation, as agent for Ohio Power Company.

SECTION 2: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the City of St. Clairsville so that the City can maintain normal electrical operations.

SECTION 3: This resolution shall take effect and be in force from and after the earliest period allowed by the Charter of the City of St. Clairsville, Ohio.

PASSED at a regular meeting of the Council of the City of St. Clairsville on this Znd day of August, 2021, by the affirmative vote of _______ members of the Council.

Passed:

August Z , 2021

President of Council

Attest:

August 7,2021

Mayor

Clerk of Council