

**RESOLUTION NO. 8, 2017**

**RESOLUTION EMPOWERING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN THE VILLAGE OF MARBLEHEAD AND FIRSTENERGY SOLUTIONS CORPORATION**

**WHEREAS**, the Village of Marblehead and FirstEnergy Solutions Corporation entered into an agreement on or about March 29, 2010 for FirstEnergy Solutions Corporation to provide services to the residents of the Village; and

**WHEREAS**, the parties to that 2010 agreement mutually agree to renew the agreement with amendments; and

**WHEREAS**, the Council of the Village of Marblehead desires to give the Mayor of the Village of Marblehead the authority to sign such amendment to the agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:**

1. The Mayor of the Village of Marblehead has the authority to enter into an agreement approved by Council with FirstEnergy Solutions Corporation to provide services to an aggregated group or any amendment to any existing agreement.

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

3. That this Resolution shall take effect and be in full force and operation at the earliest date permitted by law.

Approved Nov. 8, 2017

Jacqueline A. Bird  
Jacqueline A. Bird, Mayor

ATTEST:

Rhonda Botti Sowers  
Rhonda Botti Sowers, Fiscal Officer

1<sup>st</sup> Reading Oct. 11, 2017 2<sup>nd</sup> Reading Oct. 25, 2017 3<sup>rd</sup> Reading Nov. 8, 2017

Passed: yes X no \_\_\_ Vote: yea 5 nay 0 Immediate effect: yes X no \_\_\_