

ORDINANCE NO. 92-80 AC CMS

AN ORDINANCE APPOINTING AND AUTHORIZING THE
DIRECTOR OF THE OBERLIN MUNICIPAL LIGHT AND POWER SYSTEM
TO REPRESENT THE CITY OF OBERLIN AS A PARTICIPANT
IN OHIO MUNICIPAL ELECTRIC GENERATION AGENCY
JOINT VENTURE 1

WHEREAS, the City of Oberlin (the "Municipality") is a Participant in Ohio Municipal Electric Generation Agency Joint Venture 1 ("OMEGA JV1"), a joint venture of Ohio municipal corporations that own and operate electric utility systems formed pursuant to R.C. Section 715.02 and the powers granted by the Ohio Constitution;

WHEREAS, OMEGA JV1 exists for a public purpose, namely to assist the municipally-owned electric systems of the State of Ohio which are Participants therein in obtaining and providing safe, reliable and reasonably priced electric power for their citizens and customers;

WHEREAS, the affairs of OMEGA JV1 are managed by a Board (the "Board"); with voting Representatives representing each participating municipality which will meet from time to time in various locations in order to conduct its business;

WHEREAS, the City Manager of the Municipality is required to formally appoint a person to represent the Municipality on the Board and to exercise Municipality's rights and obligations as a Participant in OMEGA JV1, and that appointment must be confirmed by this body; and

WHEREAS, the City Manager of the Municipality has appointed the Director of the Oberlin Municipal Light and Power System of the Municipality to act as such Representative.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Oberlin, County of Lorain, State of Ohio, a majority of all members elected thereto concurring:

SECTION 1. That upon the effective date of this Ordinance the Director of the Oberlin Municipal Light and Power system of the Municipality, as an incident of his official capacity be, and hereby is, confirmed as the designated Representative of the Municipality to OMEGA JV1 to act on behalf of Municipality in the discharge of its rights and obligations as a Participant in OMEGA JV1.

SECTION 2. That the Representative of the Municipality so appointed and confirmed be, and hereby is, authorized and empowered, acting for, in the name of and on behalf of the

Municipality, and as the Municipality's agent, to exercise all the functions, power, rights and privileges, and to fulfill the obligations, that the Municipality may have as a Trustee of the Board and as a Participant of OMEGA JV1, 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 in order to represent the Municipality and exercise its functions, powers, rights and privileges, and to fulfill its obligations, as a Participant in OMEGA JV1 and to carry out the full intent and purposes of this Ordinance and the purposes and power of OMEGA JV1.

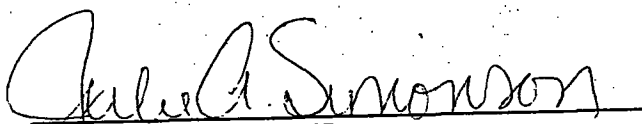
SECTION 3. That the Representative named in Section 1 will be entitled and is hereby authorized to receive reimbursement from OMEGA JV1 for reasonable out-of-pocket expenses associated with his service as Representative for the Municipality.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of 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.

SECTION 5. That this ordinance shall take effect at the earliest date allowed by law.

PASSED: 1st Reading - October 5, 1992 (Emergency)
2nd Reading -
3rd Reading -

ATTEST:


CLERK OF COUNCIL


CHAIRMAN OF COUNCIL

POSTED: October 8, 1992

EFFECTIVE DATE: October 5, 1992