

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30015

Resolution No. _____

Passed _____

, 20____

CITY OF BELPRE
RESOLUTION NO. 18 (2018-19)

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR AND MAYOR TO EXECUTE A CONTRACT WITH PICKERING ENERGY SOLUTIONS, LLC

WHEREAS, the City of Belpre and Pickering Energy Solutions, LLC wish to enter into a Contract to provide for the installation of solar panels to produce energy for the Belpre Firestation #1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELPRE, OHIO, THAT:

SECTION I

The Safety-Service Director and Mayor are hereby authorized to execute a contract with Pickering Energy Solutions, LLC for the design, construction, ownership and operation of an 80kwDC Solar PV System, according to the plans and specifications attached hereto as Exhibit A, which plans and specifications are hereby adopted and approved.

SECTION II

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare and safety of the City, and for the further reason that approval occurs before foul weather arises. Wherefore, this Resolution shall take effect and be in full force from and immediately after its passage by Council and signing by the Mayor.

PASSED: December 10, 2018

ATTEST: Kenneth S. Mendel

PRESENTED TO MAYOR: 12/10/18

APPROVED BY MAYOR: 12/10/18

[Signature]
PRESIDENT OF COUNCIL

[Signature]
MAYOR

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____

Passed _____, 20____

CLERK'S CERTIFICATION OF PUBLICATION

The undersigned Clerk of the Council of the City of Belpre, Ohio, does hereby certify that on December 10, 2018, this Resolution was published by posting a copy of the same at the five public places designated by the City Council in Ordinance No. 18 (2006-07).

December 10, 2018
Date

Gimbalph. Muesel
CLERK