SPONSOR: Heath Stewart

## **ORDINANCE NO. 81-07**

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF THE 2007-2008 POWER SALES SCHEDULE.

WHEREAS, the City of Jackson, Ohio (the "Municipality"), owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, the Municipality, acting individually and, along with other municipalities which own and operate electric utility systems, jointly through AMP-Ohio, endeavors to arrange for coordination of transmission and electric power and energy for ultimate delivery to its customers in order to satisfy the electric power and energy requirements of its electric utility system; and

WHEREAS, Municipality has executed a Master Services Agreement with AMP-Ohio which sets forth the general terms and conditions for the provision of power supply and other services by AMP-Ohio to the Municipality; and

WHEREAS, Municipality desires to contract with AMP-Ohio to purchase its electric power and energy requirements of its electric utility system from AMP-Ohio.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, OHIO.

**SECTION 1.** That the form of 2007-2008 POWER SALES SCHEDULE attached hereto as Exhibit 1, including Appendices thereto between this Municipality and AMP-Ohio, be, and the same hereby is, approved substantially in the form attached hereto, subject to and with any and all changes provided herein and therein.

SECTION 2. That the Mayor, or his designate representative, is hereby authorized and directed to execute and deliver on behalf of this Municipality the 2007-2008 POWER SALES SCHEDULE, substantially in the form attached hereto.

SECTION 3. That is it found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

## ALL REQUIREMENTS SCHEDULE ORDINANCE Dated May 2, 2007

SECTION 4. If any section, subsection, paragraph, clause or provision or any part thereof of this ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such adjudication and all the remaining provisions of this ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

law.	SECTION 5.	That this ordinance shall take effect at the earliest date allowed by
Date: _	7-9-07	PRESIDENT OF COUNCIL
		CLERK OF COUNCIL
		Approved:
Date:	7-12-07	MAYOR

## EXHIBIT 66199

