

RESOLUTION NO. 18-11

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, INCLUDING ANY AND ALL ENSUING CHANGE ORDERS, FOR THE CONSTRUCTION OF A BUILDING FOR THE VANADIUM REDOX BATTERY, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Painesville operates an Municipal Electric Plant that serves the City of Painesville and several outlying areas; and

WHEREAS, the City of Painesville Municipal Electric desires to expand its portfolio of energy resources to include the development of a Vanadium Redox Battery; and

WHEREAS, the City of Painesville has been awarded a grant from the Department of Energy to develop this energy storage device and renewable energy source; and

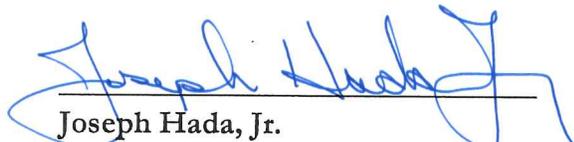
WHEREAS, it is the City of Painesville's agreement to erect a building to house the new Vanadium Redox Battery.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO:

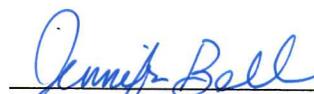
SECTION I. That the City Manager is hereby authorized and directed to advertise for bids and enter into a contract, including any and all ensuing change orders, to construct a Building for the Vanadium Redox Battery in accordance with plans and specifications on file in the office of the City Manager.

SECTION II. That this resolution is passed as an emergency measure necessary for the protection and preservation of the peace, health, safety and general welfare of the inhabitants of the City of Painesville, the emergency being the immediate need to house a battery that will allow the City to save its produced electricity so the City will not have to purchase electricity at peak costs and decrease future expenses associated with purchasing electricity and, therefore, this Resolution shall become effective immediately upon its passage.

PASSED: May 16, 2011

  
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Joseph Hada, Jr.  
President of Council

ATTEST:

  
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Jennifer Bell  
Clerk of Council