

RESOLUTION NO. 33-10

A RESOLUTION AUTHORIZING THE CITY
MANAGER TO ENTER INTO THE NECESSARY
AGREEMENTS FOR THE PURCHASE OF POWER
FROM NEXGEN ENERGY, FOR ELECTRICITY
GENERATED BY WIND TURBINES and
DECLARING AN EMERGENCY.

WHEREAS, the City of Painesville operates an electric distribution system that serves the Village of North Perry; and

WHEREAS, the City of Painesville Municipal Electric desires to expand its portfolio of energy resources to include renewable energy sources, which includes electricity generated by wind turbines; and

WHEREAS, the service area in North Perry provides a desirable wind resource which will facilitate the generation of electricity; and

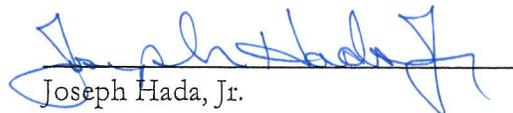
WHEREAS, NexGen Energy desires to install, own, operate and maintain one or more electricity generating wind turbine systems in the Village of North Perry which will be interconnected to the Painesville Municipal Electric distribution system.

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 to enter into contracts with NexGen Energy for the electricity produced by wind turbines installed in the Village of North Perry based on the terms and conditions of the general Renewable Energy Services Agreement on file, or terms and conditions similar thereto, in the Office of the City Manager.

SECTION II. 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 execute agreements to facilitate grant applications and financing of the projects, and therefore, this Resolution shall become effective immediately upon its passage.

PASSED: June 10, 2010



Joseph Hada, Jr.
President of Council

ATTEST:



Rita C. McMahon, Acting
Clerk of Council