

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: 2017-12-41	Yes _____	Second Reading _____	Yes <u>X</u> _____
INTRODUCED BY _____	No <u>X</u> _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE MASTER AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. TO PROVIDE SERVICES TO AN AGGREGATED GROUP

WHEREAS, the Village of Boston Heights and FirstEnergy Solutions Corp. (“FES”) are parties to a certain Master Agreement to Provide Services to an Aggregated Group dated December 9, 2009; and,

WHEREAS, the Village and FES mutually intend to renew the Master Agreement to Provide Services for a term beginning May 2018.

NOW, THEREFORE, BE IT ORDAINED by Council of the Village of Boston Heights, Summit County, Ohio, as follows:


Section 1: That the Mayor is hereby authorized and directed to enter into the First Amendment to the Master Agreement to Provide Services to an Aggregated Group with FirstEnergy Solutions Corp. and execute on behalf of the Village in a form substantially similar to the one attached as Exhibit “A” hereto.

Section 2: That, to the extent no already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED:



 BILL GONCY, MAYOR

ATTEST:


BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2017-12-41** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **12th day of December, 2017.**