

**GOLDSBORO BOROUGH**  
**RESOLUTION NO. 2006-6**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF GOLDSBORO, YORK COUNTY,  
PENNSYLVANIA, APPROVING THE MASTER SERVICES  
AGREEMENT, BY AND BETWEEN THE BOROUGH OF  
GOLDSBORO AND AMERICAN MUNICIPAL POWER-OHIO,  
INC., AND AUTHORIZING THE BOROUGH COUNCIL  
PRESIDENT TO EXECUTE THE MASTER SERVICES  
AGREEMENT ON BEHALF OF THE BOROUGH.**

*WHEREAS*, the Borough of Goldsboro ("Borough") owns and operates a rural electric company, known as Goldsboro Electric, Light, Heat & Power Company ("Goldsboro ELH&P"), which is a Pennsylvania business corporation organized and existing for the purpose of providing electric power to residents of the Borough; and

*WHEREAS*, Goldsboro ELH&P does not own and operate facilities necessary to generate its required power supply, and therefore the Borough, on behalf of Goldsboro ELH&P, purchases its required power supply through the Borough from third-party power supply companies; and

*WHEREAS*, American Municipal Power-Ohio, Inc. ("AMP-Ohio") is a non-profit Ohio corporation organized, *inter alia*, to own and operate facilities to provide for the generation, transmission or distribution of electric power and energy for the mutual benefit of its members, such members being municipal corporations that own and operate municipal electric systems; and

*WHEREAS*, the Borough wishes to purchase its electric power requirements from AMP-Ohio, and AMP-Ohio desires to furnish the Borough with its electric power requirements; and

*WHEREAS*, the Borough and AMP-Ohio desire to enter into a Master Services Agreement providing for the generation, transmission and distribution of electric power to the Borough.

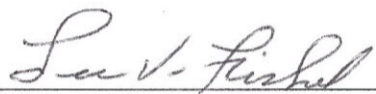
***NOW THEREFORE, BE IT RESOLVED***, and it is hereby resolved, by the Borough Council of the Borough of Goldsboro, York County, Pennsylvania, as follows:


1. **Recitals**. The recitals set forth above are incorporated herein by reference.
2. **Master Services Agreement**. The Borough Council approves the Master Services Agreement substantially in the form set forth in the draft Master Services Agreement attached hereto as Exhibit A. The Borough Council President is authorized to sign the Master Services Agreement on behalf of the Borough.
3. **Goldsboro Power Sales Schedule**. The Borough Council approves the Goldsboro Power Sales Schedule substantially in the form set forth in the Goldsboro Power Sales Schedule attached hereto as Exhibit B. The Borough Council President is authorized to sign the Goldsboro Power Sales Schedule on behalf of the Borough.

***RESOLVED*** this 21<sup>st</sup> day of November, 2006.

ATTEST:

BOROUGH OF GOLDSBORO

By:   
Secretary

By:   
President

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