

BOROUGH OF GOLDSBORO, PENNSYLVANIA
Resolution No. 2010-7

A RESOLUTION OF THE COUNCIL FOR THE BOROUGH OF GOLDSBORO, YORK COUNTY, PENNSYLVANIA, AUTHORIZING THE BOROUGH MANAGER TO EXECUTE A MASTER SERVICES AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. (AMP) IN ORDER TO PURCHASE ELECTRIC POWER AND ASSOCIATED ENERGY AND OTHER SERVICES AVAILABLE FROM AMP AND ITS AFFILIATED ENTITIES.

WHEREAS, the Borough of Goldsboro, Pennsylvania (herein "Municipality") is a municipal entity formed and organized pursuant to the Constitution and laws of the Commonwealth of Pennsylvania that owns and operates a municipal electric system; and

WHEREAS, AMP is a non-profit corporation, organized and existing under the laws of the State of Ohio, engaged in the business of generating, transmitting, purchasing or otherwise providing low-cost electric power and energy and other technical services for the benefit of its municipal members which operate municipal electric systems; and

WHEREAS, the Municipality is a member of AMP and desires from time to time to take advantage of the services and benefits available to the members of said organization such as power supply and other technical services; and

WHEREAS, the parties have negotiated a Master Services Agreement that sets forth the terms and conditions upon which AMP will provide services and benefits to Municipality into the future and to reflect.

NOW THEREFORE, BE IT RESOLVED by the council of the Borough of Goldsboro, Pennsylvania, and it is hereby resolved under the authority of the same, as follows:

Section 1. The Master Service Agreement between AMP and Municipality for the provision of services, substantially in the form attached hereto as Exhibit A, is hereby approved.

Section 2. The Borough Manager is hereby authorized to execute the Master Services Agreement substantially in the form attached hereto.

Section 3. Any Schedules or agreements for services entered into between Municipality and AMP after the effective date of the Master Services Agreement shall be subject to the terms and conditions of the Master Service Agreement.

Section 4. All formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 5. That this resolution shall be effective immediately.

RESOLVED, this 13th day of December, 2010 by the Borough Council for the Borough of Goldsboro, York County, Pennsylvania.

ATTEST:

BOROUGH OF GOLDSBORO

By: Lee V. Fishel
Lee V. Fishel, Secretary

By: Cory Ensor
Cory Ensor, President