

BOROUGH OF GOLDSBORO, YORK COUNTY, PENNSYLVANIA

Resolution No. 2012-2

**TO AUTHORIZE THE EXECUTION OF THE
EPPG POOL PARTICIPANT SCHEDULE**

WHEREAS, the Borough of Goldsboro, York County, Pennsylvania (the "Municipality"), owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, in order to satisfy the electric power and energy requirements of its electric utility system, the Municipality, acting individually and, along with other municipalities which own and operate electric utility systems, jointly through AMP, endeavors to arrange for coordination of the purchase or other provision of electric power and energy (power supply) and for ultimate delivery to its customers; and

WHEREAS, Municipality has executed a Master Services Agreement with AMP which sets forth the general terms and conditions for the provision of power supply and other services by AMP to the Municipality; and

WHEREAS, Municipality desires to contract with AMP, along with other AMP member municipalities to pool, arrange and share power supply and transmission operations; and

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NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF GOLDSBORO, YORK COUNTY, PENNSYLVANIA.

SECTION 1. That the form of EPPG Pool Participant Schedule attached hereto as Exhibit 1, including Appendices thereto between this Municipality and AMP, be, and the same hereby is, approved substantially in the form attached hereto, subject to and with any and all changes provided herein and therein.

SECTION 2. That the Borough authorized Borough representative is hereby authorized and directed to execute and deliver on behalf of this Municipality the EPPG Pool Participant Schedule, substantially in the form attached hereto together with such changes or modifications of the same that are not adverse to this Municipality's interest as determined by the Borough representative and/or Borough Solicitor.

SECTION 3. That is it found and determined that, to the extent required by law, all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 4. If any section, subsection, paragraph, clause or provision or any part thereof of this resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such adjudication and all the

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remaining provisions of this ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 5. That this resolution shall take effect at the earliest date allowed by law.

RESOLVED by the power and authority of the Council for the Borough of Goldsboro, York County, Pennsylvania, this 27th day of December, 2012, in accordance with all applicable laws.

Attest: Levi Linkel
Secretary

By: [Signature]
(~~1000~~) President