

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 15-16

PASSED: April 26th, 2016

A RESOLUTION: APPROVING AN ADDENDUM AGREEMENT TO THE FULL SERVICE STREET LIGHTING AGREEMENT WITH MIAMI VALLEY LIGHTING, LLC (MVLt)

WHEREAS, a ten year full service street lighting agreement was negotiated in 2015 between 23 southwest Ohio communities and MVLt effective January 1, 2016;

WHEREAS, a major feature of that agreement was to begin the process of converting high pressure sodium (HPS) lamps to more energy efficient LED fixtures; and

WHEREAS, Englewood desires to be one of the first communities to begin the conversion per the attached addendum.

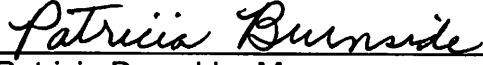
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

SECTION I: That the attached Addendum Agreement to the Full Service Street Lighting Agreement marked "Exhibit A" and made part hereof, is hereby approved and adopted.

SECTION II: That this Resolution shall be in full force and effect at the earliest date allowed by law.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

PASSED this 26th day of April, 2016

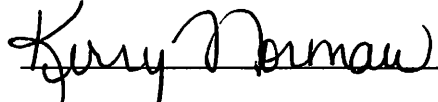

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

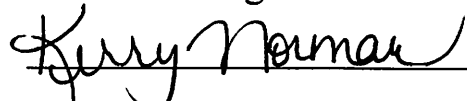
C E R T I F I C A T E

I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 26th day of April, 2016.


Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.


Kerry Norman, Clerk of Council