

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION 1205

**A RESOLUTION TO INITIATE NEGOTIATIONS WITH DUKE ENERGY OHIO, INC.
TO PURCHASE ELECTRIC INFRASTRUCTURE**

WHEREAS, The Village of Georgetown (the Village) owns and operates water, wastewater, and electric distribution utilities; and

WHEREAS, Duke Energy Ohio, Inc. transmission lines provide electric power to Village owned substations; and

WHEREAS, over fifty Georgetown water and wastewater customers are served separately by Duke Energy Ohio, Inc. for their electric utility; and

WHEREAS, these specific locations are identified in Exhibit A; and

WHEREAS, some of these utility customers have expressed a desire to receive Georgetown Electric service to lower their own costs, streamline their bill paying, or serve as an incentive to annex into the corporate limits; and

WHEREAS, the Council of the Village of Georgetown seeks to initiate negotiations with Duke Energy Ohio, Inc. to acquire some or all of the electric infrastructure serving these customers.

BE IT RESOLVED, By the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

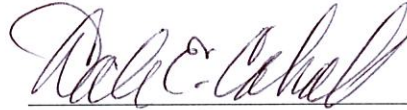
SECTION 1: That the Council of the Village of Georgetown instructs the Administrator and Solicitor to submit this resolution to Duke Energy Ohio, Inc. as a formal initiation of negotiations to acquire electric infrastructure assets serving the locations identified in Exhibit A.

SECTION 2: That once a process and cost to acquire the aforementioned assets are established the Administrator and Solicitor will provide a report to the Council for further instructions.

SECTION 3: That the Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 9th day of January, 2020.



Dale E. Cahall, Mayor

ATTEST:



Natalie K.R. Newberry, Fiscal Officer

EXHIBIT A

Number	Street Name	Pole Number	Number	Street Name	Pole Number
969	South Main Street		10	Straight Drive	
1020	South Main Street		20	Straight Drive	
1236	South Main Street		30	Straight Drive	
1256	South Main Street		40	Straight Drive	
1280	South Main Street		50	Straight Drive	
1129	South Main Street		41	Straight Drive	
1083.5	South Main Street		31	Straight Drive	
1063	South Main Street		21	Straight Drive	
1049	South Main Street		9215	West Fork Road	
XXXX	South Main Street	36B-464	9139	West Fork Road	
1316	Old US 68		9259	West Fork Road	
7471	Old US 68		4767	Camp Run Road	
7461	Old US 68		4779	Camp Run Road	
7449	Old US 68		4795	Camp Run Road	
7450	Old US 68		4798	Camp Run Road	
209	Free Soil Road		4802	Camp Run Road	
121	Hamer Road		4832	Camp Run Road	
129	Hamer Road		4856	Camp Run Road	
202	Lakewood Lane		4857	Camp Run Road	
204	Lakewood Lane		4855	Camp Run Road	
206	Lakewood Lane		4856	Camp Run Road	
208	Lakewood Lane		4728	Camp Run Road	
210	Lakewood Lane				
211	Lakewood Lane				
209	Lakewood Lane				
207	Lakewood Lane				
205	Lakewood Lane				
203	Lakewood Lane				
201	Lakewood Lane				
101	Lakewood Lane				
103	Lakewood Lane				
104	Lakewood Lane				
102	Lakewood Lane				