CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 11-R-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DPL ENERGY (DPLE) FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN THE CITY OF VANDALIA, OHIO FOR A PERIOD OF FIVE (5) YEARS COMMENCING JANUARY 1, 2011 AND EXPIRING ON DECEMBER 31, 2015

WHEREAS, the current street light contract with DPLE expires on December 31, 2010; and

WHEREAS, the City is part of a consortium of 17 cities formed to jointly negotiate a new street light contract; and

WHEREAS, the cooperative negotiation process has produced a new street light contract that is being recommended for approval by the regional negotiating committee; and

WHEREAS, the new street light contract will reduce the City's costs for street lighting services and improve the on-going maintenance of the system; and

WHEREAS, the Council of the City of Vandalia wishes to continue to provide street lighting under the provisions of the new contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VANDALIA, STATE OF OHIO HEREBY THAT:

<u>Section 1</u>: The city manager is hereby authorized to enter into a five-year contract with DPL Energy for street lighting services on public grounds and streets consistent with the attached letter of intent, attached hereto and made a part hereof.

Section 2: The new street lighting contract is effective January 1, 2011.

Section 3. This resolution shall become effective immediately upon its passage.

Passed this 7th day of February, 2011.

| | APPROVED: | |
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| | William M. Loy, Mayor | |
| ATTEST: | | |
| Robert L. Anderson Clerk of Council | | |