

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE
PREPARATION FOR AND TO ADVERTISE FOR PROPOSALS FOR THE SALE OF THE
VILLAGE ELECTRIC UTILITY'S 69 KV ELECTRIC TRANSMISSION LINE**

WHEREAS, Brewster Village Council has been advised that it may be advantageous for the Village to sell the Brewster owned 69 kV electric transmission line that connects the Brewster Electric substation and Brewster electric distribution system to the First Energy Harmon Electric Substation, and

WHEREAS, GPD engineering and electric consultant Courtney and Associates employed by the Village of Brewster to research and explore the proposed sale of this Village owned 69 kV transmission line have recommended that such a sale would be a worthwhile action for the Village Electric Utility, and

WHEREAS, Brewster Village Council desires to advertise for Bids for the sale of this Village owned 69 kV electric transmission line.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: Village Council authorizes the Village Administrator to take the following steps to prepare for and bid the sale of the Brewster Electric Utility's the 69-kV electric transmission line that connects the Brewster Electric substation and electric distribution system to the First Energy Substation, with the successful proposer constructing a diverse secondary feed to the existing Brewster Electric Substation:

A. If necessary, employ an appropriate firm to assist with the preparation of specifications and proposal documentation for the sale of the 69-kV electric transmission line

B. Solicit proposals for the sale of the 69-kV electric transmission line in accordance with all State of Ohio and Village law.

C. Based on the received Proposals, provide Council with a recommendation for consideration for awarding a contract for sale of the 69-kV electric transmission line, via ordinance as prescribed by State Law, including the ability to reject any and all proposals.

SECTION 2: This ordinance shall take effect at the earliest date provided by law.

Mayor Michael E. Schwab

ATTEST:

Village Clerk Treasurer K. Kris King

CERTIFICATE

I, K. Kris King, hereby certify that the above is a true copy of an ordinance passed at a regular meeting of the Brewster Village Council held on November 4, 2019

Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

Clerk K. Kris King