



BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #24-18

AUTHORIZING THE EXECUTION OF A MASTER SERVICES AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")

WHEREAS, the Borough of Tarentum, Pennsylvania (the "Municipality") is a political subdivision organized and existing pursuant to the laws of the Commonwealth of Pennsylvania which owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and customers; and

WHEREAS, American Municipal Power, Inc. ("AMP") is a non-profit corporation engaged in the business of generating, transmitting, purchasing or otherwise providing low-cost electric power and energy and other technical services for the benefit of its municipal members which operate municipal electric systems; and

WHEREAS, the Municipality is a member of AMP and desires from time to time to take advantage of the services and benefits available to the members of said organization such as power supply and other technical services; and

WHEREAS, the parties have negotiated a Master Services Agreement that sets forth the terms and conditions upon which AMP will provide services and benefits to Municipality in the future; and

WHEREAS, the Municipality desires to authorize the Borough Manager to execute a Master Services Agreement with AMP; and

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH OF TARENTUM, PENNSYLVANIA:

SECTION 1. That the Master Services Agreement between AMP and Municipality for the provision of services, substantially in the form attached hereto, is approved.

SECTION 2. That the Borough Manager is hereby authorized to execute the Master Services Agreement substantially in the form attached hereto.

SECTION 3. Any Schedules or agreements for services entered into between Municipality and AMP after the effective date of the Master Services Agreement shall be subject to the terms and conditions of the Master Services Agreement.

SECTION 4. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of a quorum of this Council,



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and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings open to the public, in compliance with all legal requirements.

SECTION 5. That this Resolution will go into effect at the earliest date allowed by law.

RESOLVED and ENACTED this 10th day of September, 2024.

ATTEST:

BOROUGH OF TARENTUM

Dwight D. Boddorf, Borough Manager

Scott Dadowski, President of Council

EXAMINED AND APPROVED by me this 10th day of September, 2024.

Bob Lang, Mayor

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that this resolution is a true and correct copy of the Resolution duly adopted and ratified by a majority vote of the Borough of Tarentum at a regular meeting.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Borough of Tarentum on this 10th day of September, 2024.

Dwight D. Boddorf, Borough Manager