

A RESOLUTION AUTHORIZING SKYCHARGE ENERGY TO WORK WITH AES TO INSTALL SWITCH COMPANY EV EQUIPMENT AND NETWORKING AT THE DESIGNATED LOCATION IN THE NEW HOLLAND PARK. THE TOTAL AMOUNT OF \$36,397. WILL BE COVERED IN THE AES EVSE REBATE PROGRAM AND DECLARING IT TO BE AN EMERGENCY.

WHEREAS, the AES Program to provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of New Holland is planning to make capital improvements to the New Holland Streets Improvement and Community Park Improvement, and

WHEREAS, the infrastructure improvement herein above described is a priority need for the community and is a qualified project under the AES programs,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of New Holland, Pickaway County, Ohio, as follows:

SECTION I: The Skycharge Energy company is hereby authorized to install the EV equipment at the park location approved by Council and using AES for rebate funds as described above.

SECTION II: The Mayor, Village Administrator or Village Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION III: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SECTION IV: That this Resolution is declared to be an emergency measure necessary for the preservation of the safety and welfare of the citizens of the Village of New Holland and this Resolution must be presented to the Skycharge Energy and SWITCH Company so that this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

Motion to Pass the Resolution R21 made by Jimmy Thompson and seconded by Danny Kirkpatrick

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 8th day of August, 2022.

Joe Inskip	Y / N / A _____
Danny Kirkpatrick	Y / N / A _____
Greg Shaw	Y / N / A _____
Jimmy Thompson	Y / N / A _____
Floyd Woolever	Y / N / A _____
Zachary Fisk	Y / N / A _____

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY _____
Mayor

BY _____
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance / Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 9th day of August, 2022. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Clerk of the Council of the Village of New Holland, Oh.