## RESOLUTION NO. 11-010

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THORNVILLE TO ENTER INTO A POLE ATTACHMENT LICENSE AGREEMENT WITH OHIO POWER COMPANY AND DECLARING AN EMERGENCY

WHEREAS, the Village desires to install and maintain seasonal decorations in the Village of Thornville, Perry County on poles owned by Ohio Power Company.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF THORNVILLE, COUNTY OF PERRY, STATE OF OHIO, TWO-THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

<u>Section 1.</u> The Village Administrator is hereby authorized and directed to enter into a Pole Attachment License Agreement with Ohio Power Company.

Section 2. Council declares this Resolution to be an emergency for the reason that the Pole Attachment License Agreement will go into effect on October 1, 2011, and immediate passage of this Resolution is necessary to ensure timely signature of the Agreement. Accordingly, this Resolution shall become effective upon passage.

Passed this 2 (ath day of 2 2011.

Beth A. Patrick, Mayor

ATTEST:

Sandy Davis, Clerk of Council

APPROVED AS TO FORM:

D. Miehael Crites, Solicitor