

**CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.  
BOARD OF DIRECTORS**

The Board of Directors (the "Board") of the Conneaut Energy Special Improvement District, Inc. (the "District") met on June 10, 2020 at 9:30 A.M. by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020 and at Conneaut City Hall Council Chambers, 294 Main Street, Conneaut, Ohio 44030, with the following members present:

Ms. Zappitello introduced the following resolution and Ms. Newcomb moved its passage:

RESOLUTION NO. 2020-07

RESOLUTION ADOPTING CONNEAUT ENERGY SPECIAL IMPROVEMENT  
DISTRICT, INC. PROGRAM PLAN

WHEREAS, the Conneaut Energy Special Improvement District, Inc. (the "District") has been formed and the Board of Directors of the District (the "Board") has been established pursuant to the authority contained in Ohio Revised Code Chapter 1710; and

WHEREAS, pursuant to Ohio Revised Code Section 1710.02(F), the City of Conneaut, Ohio (the "City") submitted the Conneaut Energy Special Improvement District, Inc. Program Plan (the "Plan") as a plan setting forth certain special energy improvement projects that the District will undertake, which plan may outline the area in which such projects will be provided; the method of assessment to be used with respect to the projects; the period of time during which any such assessments are to be levied; the procedures by which additional territory may be added to the District; and such other provisions that the District shall deem appropriate (which is now on file with the Secretary of the District), to the City for its approval pursuant to Ohio Revised Code Section 1710.02, and on June 8, 2020 by its Resolution No.        the City approved the Plan; and

WHEREAS, this Board has determined to adopt the Plan as a plan for public improvements and public services within the District, all as described in the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1.        The Board hereby approves and formally adopts the Plan and determines to implement the Plan in accordance with Ohio Revised Code Chapter 1710.

Section 2. This Board hereby determines that it is in the best interest of the District to waive the application of the competitive bidding procedures established by this Board to the special energy improvement projects described in the Plan, and hereby waives the application of the competitive bidding procedures to the special energy improvement projects described in the Plan.

Section 3. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 4. This Resolution shall be in full force and effect immediately upon its passage.

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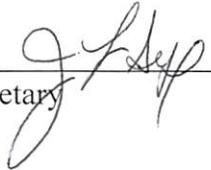
Ms. Ledford seconded the motion and, after discussion, a roll call vote was taken and the results were:

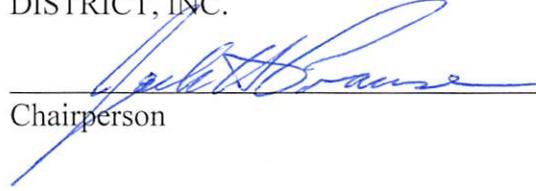
Voting Aye: 5

Voting Nay: 0

Passed: June 10, 2020

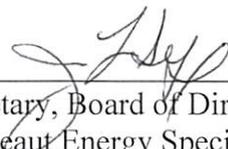
BOARD OF DIRECTORS, CONNEAUT  
ENERGY SPECIAL IMPROVEMENT  
DISTRICT, INC.

Attest:   
Secretary

  
Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Directors of the Conneaut Energy Special Improvement District, Inc. hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said District on June 10, 2020.

  
Secretary, Board of Directors  
Conneaut Energy Special Improvement  
District, Inc.