THE FRED PROCTER CO., CINTI, O.

RESOLUTION NO. 12-25

ORDINANCE NO. .....

PASSED December 15 20 25

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS, FOR THE SALE OF MUNICIPAL-OWNED TRANSMISSION ASSETS TO AMP TRANSMISSION, LLC, A SUBSIDIARY OF AMERICAN MUNICIPAL POWER, INC. (AMP)

WHEREAS, the City of Hubbard, Ohio ("Municipality") owns, among other equipment, the steel structures, switches, fuses, lightning arrestors aluminum tubing, mechanical connectors, primary leads, jumpers, transformer bushings and insulators on the 23 kilovolt (kV) side of the substation transformers inside of the Moore Street Substation. The 23 kV facilities, and associated equipment are more particularly described on Exhibit A to the Asset Purchase and Sale Agreement (collectively the "Equipment");

WHEREAS, American Municipal Power, Inc. ("AMP"), is an Ohio nonprofit corporation, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric capacity and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP members ("Members"), such Members, including this Municipality, being political subdivisions that operate municipal electric utility systems in Delaware, Indiana, Kentucky, Ohio, Maryland, Michigan, Pennsylvania, Virginia and West Virginia;

WHEREAS, AMP Transmission, LLC ("AMPT") is an Ohio nonprofit limited liability company, and a subsidiary of AMP, organized to own and operate facilities, or to provide otherwise, for the transmission of electric energy, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP's members, including the Village of Monroeville, Ohio; and,

WHEREAS, AMPT is willing to purchase the Municipality's transmission Equipment in order to achieve Municipality's reliability and other goals.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hubbard, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: That the Mayor is hereby authorized to enter into a contract or contracts with AMPT for the sale of transmission equipment and related appurtenances, as well as the lease of land owned by the Municipality, substantially in the form on file with the Clerk, including Appendices thereto, with such changes as the Mayor may approve as neither inconsistent with this
Resolution nor materially detrimental to the Municipality, his execution to be conclusive evidence of such approval.

CITY OF HUBBARD, OHIO
RECORD OF ORDINANCES AND RESOLUTIONS

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SEC. 2: That the Mayor is hereby authorized to take any action necessary for Municipality to fulfill its obligations under the aforementioned agreements.

SEC. 3: That, any other Ordinances and Resolutions or portions of Ordinances and Resolutions inconsistent herewith are hereby repealed, but any Ordinances and Resolutions or portions of Ordinances and Resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

SEC. 4: 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 City Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

SEC. 5: That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

SEC. 6: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS 15TH DAY OF December 2025.

William Williams
PRESIDENT OF COUNCIL

ATTEST:
Carrie Brown
CLERK OF COUNCIL

APPROVED:
Gavin A. Kyle
MAYOR

APPROVAL DATE: 12/15/25

1ST 11-17-25
2nd 12-1-25
3RD 12-15-25