

RECORD OF RESOLUTIONS

1st Reading 12-15-08
2nd Reading: 1-5-09
3rd Reading: 1-20-09

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3379

Passed January 20, 2009

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAM

WHEREAS, the State of Ohio through the Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program and/or the state of Ohio NatureWorks Program; and

WHEREAS, the City of Bowling Green seeks financial assistance from the NatureWorks Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: The Mayor is hereby authorized to apply for and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to administer a grant to implement said program, and the Mayor is authorized to sign said agreement.

SECTION 2: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 3: The City of Bowling Green agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

Passed January 20, 2009 Megan E. Newlove
Date President of Council

MEGAN E. NEWLOVE

Attest Kay D. Scherreik
Clerk of Council

KAY D. SCHERREIK

Approved January 21, 2009 John B. Quinn
Date Mayor

JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3379 passed by the Council of the City of Bowling Green, Ohio.

Jan. 20, 2009
Kay D. Scherreik
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 12-15-08
2nd Reading: 1-5-09
3rd Reading: 1-20-09

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3380

Passed January 20, 2009

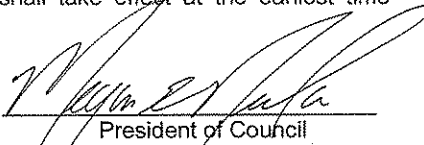
RESOLUTION APPROVING REVISIONS TO THE HOUSING SECTION OF THE COMPREHENSIVE MASTER PLAN OF THE CITY OF BOWLING GREEN, OHIO

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, WOOD COUNTY, OHIO:

SECTION 1: That the revisions to the Housing Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio are hereby approved. Said revisions are on file with the City's Master Plan in the office of the Planning Director.

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: January 20, 2009
Date


President of Council

MEGAN E. NEWLOVE

Attest: 
Clerk of Council

KAY D. SCHERREIK

Approved: January 21, 2009
Date

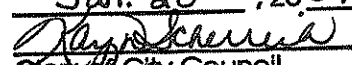

Mayor

JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3380 passed by the Council of the City of Bowling Green, Ohio.

Jan. 20, 2009

Clerk of City Council

1st Reading: 1-20-09
 2nd Reading: 1-20-09
 3rd Reading: 1-20-09

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. 3384 Passed January 20, 2009

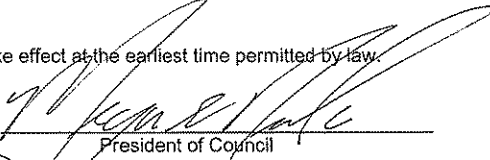

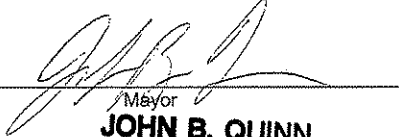
RESOLUTION TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

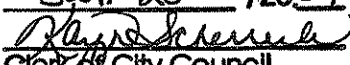
SECTION 1. That the following transfers be made in the Finance Director's account:

Fund	Dept.	Account	Description	From	To
2031	210	71220.00	Police Levy, Police Department , Organized Labor	\$ 21,100.00	
2031	210	72380	Police Levy, Police Department , Active Duty Military Pay - 1099		\$ 21,100.00
2032	221	71220.00	Fire Levy, Fire Department - Main Station, Organized Labor	\$ 1,350.00	
2032	221	72380	Fire Levy, Fire Department - Main Station, Active Duty Military Pay - 1099		\$ 1,350.00
2016	710	71240.01	Park, Playground and Recreation, Recreation Department, Temporary/Part Time	\$ 1,381.00	
2016	710	72380	Park, Playground and Recreation, Recreation Department, Active Duty Military Pay - 1099		\$ 1,381.00

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: January 20, 2009 
 Date President of Council
 Attest: 
 Clerk of Council
KAY D. SCHERREIK
 Approved: January 21, 2009 
 Date Mayor
JOHN B. QUINN

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Res. No. 3384 passed by the Council of the City of Bowling Green, Ohio. Jan. 20, 2009

 Clerk of City Council

1st Reading: 1-20-09
 2nd Reading: 1-20-09
 3rd Reading: 1-20-09

Ordinance No. 7852 Passed January 20, 2009

ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
2024	545	73962	Community Development, CDBG Block, Mobil Home Repair	\$ 10,000.00
2024	545	90100	Community Development, CDBG Block, Support - Outside Programs	\$ 12,250.00

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: January 20, 2009 [Signature]
 Date President of Council
 MEGAN E. NEWLOVE
 Attest: [Signature]
 Clerk of Council
 KAY D. SCHERREIK
 Approved: January 21, 2009 [Signature]
 Date Mayor
 JOHN B. QUINN

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Ord. No. 7852 passed by the Council of the City of Bowling Green, Ohio. Jan. 20, 2009
[Signature]
 Clerk of City Council

Ordinance No. 7858

Passed January 20, 2009

ORDINANCE TO ALLOW ONLY THE CITY OF BOWLING GREEN TO AGGREGATE DEMAND RESPONSE TO RETAIL CUSTOMERS IN ACCORDANCE WITH FERC ORDER 719 AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY

WHEREAS, the City of Bowling Green, Ohio (hereinafter "Municipality") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, on October 28, 2009 the Federal Energy Regulatory Commission ("FERC" or "Commission") issued Order No. 719, 125 FERC ¶61,071, 73 Fed. Reg. 64,099 ("Order 719").

WHEREAS, Order 719, 18 C.F.R. §35.28(g)(1)(iii) provides: "Each Commission-approved independent system operator and regional transmission organization must permit a qualified aggregator of retail customers to bid demand response on behalf of retail customers directly into the Commission-approved independent system operator's or regional transmission organization's organized markets, unless the laws and regulations of the relevant electric retail regulatory authority expressly do not permit a retail customer to participate."

WHEREAS, Order No. 719, 18 C.F.R. §35.28(g)(1)(i)(A) provides: "Every Commission-approved independent system operator or regional transmission organization that operates organized markets based on competitive bidding for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) must accept bids from demand response resources in these markets for that product on a basis comparable to any other resources, if the demand response resource meets the necessary technical requirements under the tariff, and submits a bid under the Commission-approved independent system operator's or regional transmission organization's bidding rules at or below the market-clearing price, unless not permitted by the laws or regulations of the relevant electric retail regulatory authority."

WHEREAS, the Council of the City of Bowling Green, Ohio, has determined that it would be harmful to the demand response program to be implemented by the Municipality, the collective interest of the Municipality's electric utility system, and the Municipality's retail customers, to permit any entity other than the Municipality to aggregate demand response on behalf of its retail customers.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BOWLING GREEN, WOOD COUNTY, OHIO:

SECTION 1: The Council of the City of Bowling Green, Ohio, as the retail electric regulatory authority for the Municipality and its retail electric consumers, determines it to be desirable that the aggregation of demand response on behalf of its retail customers to be bid directly into the organized electric and ancillary services markets administered by the

regional transmission organization that includes the Municipality (or any successor independent system operator or regional transmission organization) be performed by the Municipality or its authorized designee.

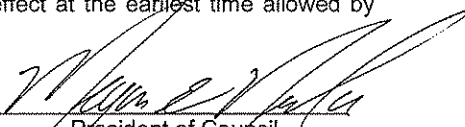
SECTION 2: The Municipality or its authorized designee is the sole entity permitted to aggregate retail customers' demand response and bid demand response on behalf of retail customers of the Municipality directly into any Commission-approved independent system operator's or regional transmission organization's organized electric markets.

SECTION 3: Retail customers on the Municipality's electric system desiring to bid their demand response into a Commission-approved independent system operator's or regional transmission organization's organized electric markets may do so only by participating in the program established by the Municipality or its authorized designee.

SECTION 4: The Municipality or its authorized designee is the sole entity permitted to bid demand response on behalf of retail customers of the Municipality directly into any Commission-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff).

SECTION 5: Retail customers of the Municipality's electric system desiring to bid their demand response into a Commission-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) may do so only by participating in the program established by the Municipality or its authorized designee.

SECTION 6: That in order to assure the Municipality can enact this legislation before bids are accepted for aggregate retail load by independent system operators or regional transmission organizations, and to therefore protect the public welfare, this ordinance is hereby declared to be an emergency measure which shall take effect at the earliest time allowed by law.

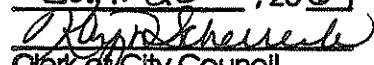
Passed: January 20, 2009 
Date President of Council

MEGAN E. NEWLOVE

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: January 21, 2009 
Date Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 7858 passed by the Council of the City of Bowling Green, Ohio.
Jan. 20, 2009

Clerk of City Council