

RESOLUTION 2022-42

**A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO
ELECTRIC VEHICLE CHARGERS UPON TERMS AND CONDITIONS
SET FORTH IN THE SITE HOST AGREEMENT**

On this date, December 5, 2022, the Council of the Village of Fredericktown did meet and discuss the installation of two electric vehicle chargers within the Village of Fredericktown pursuant to a certain Site Host Agreement: The following resolutions are hereby adopted by the Village of Fredericktown Council:

RESOLVED, that the Village of Fredericktown will take possession and ownership of two electric vehicle chargers from Fredericktown Chevrolet Company, Inc.

RESOLVED, that the Village of Fredericktown shall pay all costs associated with the installation of the two electric vehicle chargers.

RESOLVED, that the Village of Fredericktown shall adopt the Site Host Agreement so long as all other parties to the Site Host Agreement execute said Agreement and meet their obligations thereunder. A copy of the Site Host Agreement is attached hereto as Exhibit "A".

The undersigned certifies that attached hereto as Exhibit "A" is a true copy of the Host Site Agreement adopted in the forgoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Council, each of whom were in attendance on this date:

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED: _____

Jerry L. Day, Mayor

ATTEST: _____
Suzan Graves, Fiscal Officer