



RESOLUTION 2024-03

A RESOLUTION APPROVING A LETTER OF COMMITMENT TO AMERICAN MUNICIPAL POWER FOR ITS GRID RESILIENCE AND INNOVATION PARTNERSHIP INCENTIVE APPLICATION; AND AUTHORIZING OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Milford ("Municipality") is a municipality, duly organized and validly existing under the laws of the State of Delaware (the "State"); and

WHEREAS, The Delaware Municipal Electric Corporation ("DEMEC") is a municipal electric company and joint action agency ("Member") incorporated in the State, established by certain cities and towns, and formed pursuant to Chapter 13 of Title 22 of the Delaware Code (the "Act"); and

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 power and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of its members ("Members"), such Members, including Municipality, being, as of the date hereof, political subdivisions that operate, or whose members operate, municipal electric utility systems in Delaware, Ohio, Indiana, Kentucky, Michigan, Pennsylvania, Maryland, Virginia and West Virginia; and

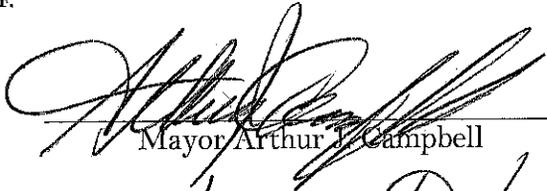
WHEREAS, seeking to bring projects at the lowest viable cost to their members, DEMEC and AMP have identified a funding opportunity in the Bipartisan Infrastructure Law that may serve to reduce a portion of the cost of an Advanced Metering Infrastructure ("AMI") Capital Project("Project"); and

WHEREAS, as part of the Bipartisan Infrastructure Law, the Grid Deployment Office as part of the United States Department of Energy (DOE) is administering a \$10.5 billion Grid Resilience and Innovation Partnerships (GRIP) Program to enhance grid flexibility and improve the resilience of the power system against growing threats of extreme weather and climate change; and

WHEREAS, this program will accelerate the deployment of transformative projects that will help to ensure the reliability of the power sector's infrastructure, so all American communities have access to affordable, reliable, clean electricity anytime, anywhere; and

Section 6. Effective Date. This Resolution shall take effect immediately upon the passage.

This certifies that this is a true and correct copy of the Resolution duly adopted by the City Council of the City of Milford at its meeting on March 25, 2024.



Mayor Arthur J. Campbell

Attest: 

City Clerk Teresa K. Hudson