

**ORDINANCE NO. 2025-34**

(submitted by Joel Hagy)

**AN ORDINANCE AMENDING A CERTAIN PURCHASE AND SALE AGREEMENT DATED FEBRUARY 1, 2021,  
BY AND BETWEEN AMP TRANSMISSION, LCC AND THE CITY OF HURON; AND DECLARING AN  
EMERGENCY**

**WHEREAS**, the AMP Transmission, LLC ("AMPT") and the City of Huron ("Municipality") entered into an Purchase and Sale Agreement dated February 1, 2021, as thereafter amended, whereby AMPT purchased transmission assets from the City of Huron ("Municipality") that included a right of AMPT to return the transmission assets to Municipality and an obligation of Municipality to enter into a lease agreement if AMPT is unable to recover its costs from the Federal Energy Regulatory Commission ("FERC") or if the second delivery point project is not completed by December 31, 2025; and

**WHEREAS**, the Parties desire to modify the deadlines for such lease and second delivery point.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF CITY OF HURON, OHIO:**

**SECTION 1.** That the form of the Amendment to the Purchase and Sale Agreement between this Municipality and AMPT, substantially in the form attached hereto as Exhibit A is approved, subject to and with any and all changes provided for herein and therein.

**SECTION 2.** That the City Manager be authorized to execute the Amendment to the Purchase and Sale Agreement.

**SECTION 3.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of a quorum of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings open to the public, in compliance with all legal requirements.

**SECTION 4.** This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the residents and for the further reason that the passing of the current deadline of December 31, 2025 will adversely affect the Parties; WHEREFORE, this Ordinance shall take effect immediately upon its adoption.

  
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Monty Tapp, Mayor

ATTEST: Beri Welkewich  
ADOPTED: 09 DEC 2025

## AMENDMENT TO THE ASSET PURCHASE AGREEMENT

This Amendment to Asset Purchase Agreement ("Amendment") is entered into as of \_\_\_\_ 2025, between **AMP Transmission, LLC** ("AMPT") and the **City of Huron, Ohio** ("Municipality") to amend the Asset Purchase and Sale Agreement designated as AMPT Contract No. 2021-07061-MAS ("Agreement"), entered as of February 1, 2021.

**WHEREAS**, the Agreement, as amended, included a right of AMPT to return the transmission assets to Municipality and an obligation of Municipality to enter into a lease agreement if AMPT is unable to recover its costs from the Federal Energy Regulatory Commission ("FERC") or if the second delivery point project is not completed by December 31, 2025

**WHEREAS**, the Parties desire to extend certain deadlines related to AMPT's right to lease back the assets and Municipality's right to return the assets;

**WHEREAS**, the Parties desire to amend the Agreement as set forth below.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements herein contained, the Parties agree as follows:

1. Section 6.5 is amended to delete "December 31, 2025" and replace it with "December 31, 2026".
2. Section 6.6 is amended to delete "December 31, 2025" and replace it with "December 31, 2026".
3. Except as expressly modified by this Amendment, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the duly authorized representatives of the Parties have caused this Amendment to be executed by their signatures affixed hereto.

**AMP TRANSMISSION, LLC**

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Pamala M. Sullivan, President

**CITY OF HURON, OHIO**

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Stuart Hamilton, City Manager

**APPROVED AS TO FORM**

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Lisa G. McAlister  
SVP & General Counsel

**APPROVED AS TO FORM**

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Todd A. Schrader  
Law Director