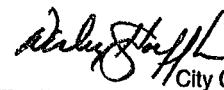


AUG 21 2017

**ORDINANCE NO. 3340**

  
City Clerk

**AN ORDINANCE AMENDING THE TERMS OF AN ELECTRIC FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS**

WHEREAS, the City of Columbia (the "Municipality") is a unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the current electric franchise ordinance, Ordinance No. 345, (the "Electric Franchise Ordinance") between the Municipality and Ameren Illinois Company, d/b/a Ameren Illinois (the "Company"), expires on November 27, 2022; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of the Municipality to amend the terms of the Electric Franchise Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBIA, ILLINOIS, AS FOLLOWS:

Section 1. That the terms of the Electric Franchise Ordinance are hereby amended to compensate the Municipality in the annual amount of \$141,750, payable in 12 equal monthly payments of \$11,812.50 by the 15<sup>th</sup> of each month (payments commencing within 30 days of the acceptance of this ordinance by the Municipality), in lieu of the 50% discount on street lights, the free electric service not to exceed 50% of total free kWh used for Municipal services, and 10 free lights referenced in Section 6 and Section 7 of the Electric Franchise Ordinance. Except as expressly modified by this Ordinance, the provisions of the Electric Franchise Ordinance shall remain unchanged and in full force and effect.

Section 2. That all ordinances, or parts of ordinances, in conflict herewith are hereby repealed effective upon the effective date of this Ordinance.

Section 3. That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law and its acceptance by the Company.

YEAS: Aldermen Ebersohl, Agne, Niemiets, Huch, Reis, Holtkamp  
and Martens.

NAYS: None.

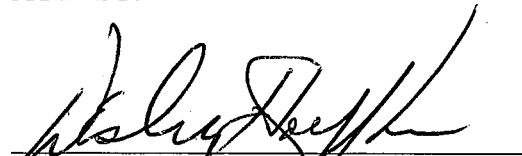
ABSTENTIONS: None.

ABSENT: Alderman Roessler.

PASSED by the City Council and APPROVED by the Mayor this 21<sup>st</sup> day of August, 2017.

  
KEVIN B. HUTCHINSON, Mayor

ATTEST:

  
WESLEY J. HOEFFKEN, City Clerk

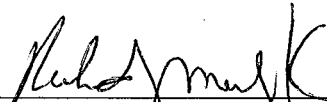
(SEAL)

**ACCEPTANCE**

The Company, Grantee of the rights, privileges and authority granted by Ordinance No. 3340, of the City of Columbia, Illinois, entitled "An Ordinance Amending the Terms of an Electric Franchise Ordinance with Ameren Illinois Company, d/b/a Ameren Illinois," hereby accepts said Ordinance and all the provisions thereof.


In Witness Whereof, the Company, Grantee as aforesaid, has caused these presents to be signed this 12 day of September, 2017.

Ameren Illinois

  
\_\_\_\_\_  
Richard J. Mark, President

(Corporate Seal)

Attest:

  
\_\_\_\_\_  
Assistant Secretary

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MONROE     )

**CERTIFICATE OF TRUE COPY**

I, Wesley J. Hoeffken, hereby certify that I am the duly elected and acting City Clerk of the City of Columbia, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said City; and

I do further certify that City of Columbia, Illinois Ordinance No. 3340, entitled:

**“AN ORDINANCE AMENDING THE TERMS OF AN ELECTRIC  
FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY d/b/a  
AMEREN ILLINOIS”**

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois, City Council held on the 21<sup>st</sup> day of August, 2017.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 21<sup>st</sup> day of August, 2017.

  
\_\_\_\_\_  
WESLEY J. HOEFFKEN, City Clerk

(SEAL)