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Approved 10/13/2022

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF  
AUBURN, INDIANA  
AUTHORIZING THE CONSENTS FOR INDIANA MICHIGAN POWER COMPANY TO  
PROVIDE ELECTRICAL SERVICE TO METAL TECHNOLOGIES AUBURN, LLC LOCATED  
WITHIN THE SERVICE AREA OF THE CITY OF AUBURN, INDIANA**

**SUMMARY**

This Resolution authorizes the filing of the verified joint petition of the City of Auburn Electric Department, by and through their Board of Public Works and Safety, and Indiana and Michigan Power Company, pursuant to Indiana Code Section 8-1-2.3-4(a) for approval of written consents for Indiana Michigan Power Company to provide temporary Electric Service to Metal Technologies Auburn, LLC, through a consent to serve located within the service area of the City of Auburn.

**RESOLUTION NO. 12-2022**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF  
AUBURN, INDIANA  
AUTHORIZING THE CONSENTS FOR INDIANA MICHIGAN POWER COMPANY TO  
PROVIDE ELECTRICAL SERVICE TO METAL TECHNOLOGIES AUBURN, LLC LOCATED  
WITHIN THE SERVICE AREA OF THE CITY OF AUBURN, INDIANA**

**WHEREAS**, the City of Auburn, Indiana (Auburn) and Indiana Michigan Power Company (I&M) pursuant to Indiana Code Section 8-1-2.3-4) (a), intend to jointly petition the Indiana Utility Regulatory Commission (Commission) for approval of a Limited and Conditional Consent to Serve Agreement (Consent Agreement) to be entered into by Auburn, I&M, and Metal Technologies Auburn, LLC (MTI); and

**WHEREAS**, the Auburn Board of Public Works and Safety is the governing body of the Auburn Electric Department; and

**WHEREAS**, Auburn is the owner of a municipal electric distribution system duly organized under the laws of the State of Indiana, and located in the City of Auburn, Indiana; and

**WHEREAS**, I&M is a business organization, operating in the State of Indiana, with a principal office and place of business located in Fort Wayne, Indiana; and

**WHEREAS**, MTI owns and runs a foundry operation within the service territory of the City of Auburn; and

**WHEREAS**, the consent to serve in this matter is beneficial to the City of Auburn, Indiana; and

**WHEREAS**, the Auburn Board of Public Works and Safety authorizes the filing of said Petition before the Indiana Utility Regulatory Commission as further set forth herein; and


**NOW, THEREFORE, BE IT RESOLVED BY THE AUBURN BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF AUBURN, INDIANA, AS FOLLOWS:**

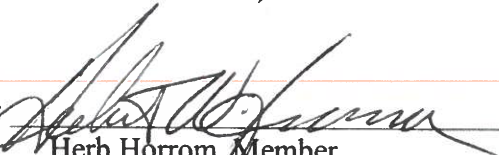
1. The CITY OF AUBURN BOARD OF PUBLIC WORKS AND SAFETY herein authorizes the Joint Petition of the City of Auburn, Indiana and I &M for Consent to Serve under Indiana Code Section 8-1-2.3-4(a), as it will be of benefit to the parties and the community.
2. The Consent to Serve is of a limited duration, such that it is limited to six (6) years and is not intended to be permanent without further evaluation and action by the City of Auburn.
3. The Consent to Serve will not cause a duplication of resources or create any economic inefficiency or inadequate electric service to the public.
4. Further, the Consent to Serve will not require any change in the electric supplier of other customers.
5. It is expected that said Consent to Serve would begin January 1, 2023 or upon approval by the Indiana Utility Regulatory Commission.
6. Further the Board of Public Works and Safety authorizes the execution of agreements regarding the consent to serve, including, but not limited to petitions, agreements and other documents related to the transaction of the parties and further authorizes the execution of and filing of a joint petition before the Indiana Utility Regulatory Commission for the State of Indiana.


Approved \_\_\_\_\_

**PASSED AND ADOPTED** by the Auburn Board of Public Works and Safety this  
13 day of October, 2022.

**CITY OF AUBURN BOARD OF PUBLIC WORKS AND SAFETY**

By:   
Michael D. Ley, Mayor and Member

By:   
Herb Horrom, Member

By:   
Danny D. McAfee, Member

ATTEST:  
  
Patricia Miller, Clerk-Treasurer