NEW LEGISLATION

May 9, 2011

The following legislation has been temporarily assigned to the below-stated committee by the Clerk of Council:

Temp. No.	Introduced	Committee	Description
B-49	5/9/11	Fin	An ordinance authorizing the Director of Public Service to enter into a power sales contract known as the AMP Fremont Energy Center Power Sales Contract, with American Municipal Power, Inc., and declaring an emergency.
B-50	5/9/11	Fin	An ordinance authorizing the Director of Public Service to enter into a power scheduling agreement to be known as the Northern Pool Participant Schedule, with American Municipal Power, Inc., and declaring an emergency.
B-51	5/9/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with Bowman Appraisal Services, Inc., for the professional services necessary to conduct appraisals of real property to be acquired for the State Road Widening Project (PID #81605), and declaring an emergency.
B-52	5/9/11	PA	A resolution expressing Council's support for the development of a drinking water source protection plan, and declaring an emergency.
B-53	5/9/11	PA	An ordinance enacting new Section 1366.06 of Title 7, Part 13 of the Codified Ordinances, relating to outdoor composting, and declaring an emergency.
B-54	5/9/11	PA	An ordinance amending Section 505.18 of Part 5 of the Codified Ordinances, relating to feeding of birds, and declaring an emergency.
B-55	5/9/11	PA	An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

CALENDAR

May 9, 2011

The following legislation will be up for passage at the Council Meeting on May 9, 2011.

Temp. No.	Introduced	Committee	Description
B-47	4/25/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for the professional services necessary to revise and update the 2007 Separate Sanitary Sewer Overflow Study, and declaring an emergency.
B-48	4/25/11	CD	An ordinance authorizing the Mayor to enter into a modification of Contract No. 6406 with Pandey Environmental, LLC, and declaring an emergency.

PENDING LEGISLATION

May 9, 2011

Temp. No.	Introduced	Committee	Description
B-47	4/25/11	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with DLZ Ohio, Inc., for the professional services necessary to revise and update the 2007 Separate Sanitary Sewer Overflow Study, and declaring an emergency.
B-48	4/25/11	CD	An ordinance authorizing the Mayor to enter into a modification of Contract No. 6406 with Pandey Environmental, LLC, and declaring an emergency.

1

4

5 6

7 8

9 10 11

12 13

14 15 16

17 18 19

20 21 22

23 24

25 26 27

28 29 30

31

32

33 34 35

36

37

38 39

40

41

42 43 44

55

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A POWER SALES CONTRACT KNOWN AS THE AMP FREMONT ENERGY CENTER POWER SALES CONTRACT, WITH AMERICAN MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls, Ohio ("City") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, in order to satisfy the electric power and energy requirements of its electric utility system, the City has heretofore purchased, power and energy from, or arranged by, American Municipal Power, Inc. (hereinafter "AMP"), of which the City is a Member; and

WHEREAS, on behalf of it Members, including the City, AMP endeavors to secure long-term sources of reliable, environmentally sound and reasonably priced electric capacity and energy for the same; and

WHEREAS, in furtherance of such purpose, AMP agrees and intends to finance, construct, operate and own up to a one hundred percent (100%), and in any case not less than an eighty percent (80%), undivided ownership interest, in the Fremont Energy Center having an expected net rated electric generating capacity of approximately seven hundred seven megawatts (707 MW), to be known collectively as the American Municipal Power Fremont Energy Center (as hereinafter defined, "AMP Fremont Energy Center"); and

WHEREAS, AMP has resolved to develop, including, as appropriate, the financing, acquisition, construction, ownership and operation of, and arrangements for the acquisition, financing, payment and prepayment of fuel for, its ownership interest in the AMP Fremont Energy Center (the "Project") as well as other arrangements related thereto, which AMP and, in certain cases, its participating Members (the "Participants"), deem necessary to enable AMP to fulfill its obligations to sell and transmit, or otherwise make available, electric capacity and energy to the Participants pursuant to the Fremont Energy Center Power Sales Contract (hereinafter "PSC"); and

WHEREAS, in order to obtain such sources of electric capacity and energy, the Participants are willing to pay AMP for their respective rights to such electric capacity and energy and transmission service at rates that are sufficient, but only sufficient, to enable AMP to (i) recover all costs and expenses incurred with respect to, and arrangements for the acquisition, financing, payment and prepayment of fuel for, the Project as set forth herein, all other Power Sales Contract Resources obtained by AMP to supplement the Project, and related service arrangements undertaken by AMP to enable it to fulfill its obligations hereunder, and (ii) recover any other expenditures or revenues authorized under the PSC; and

WHEREAS, because the expected in service date of the Fremont Energy Center is on or about January 1, 2012, the City may need to have AMP rearrange the City's current power supply portfolio by selling certain already purchased power, principally for 2012 through 2015, into the market ("re-sale") and finance the cost of such transaction pursuant to the PSC;

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, State of Ohio, that:

<u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a power sales contract to be known as the AMP Fremont Energy Center Power Sales Contract (PSC), with American Municipal Power, Inc., on the basis of its proposal dated March 14, 2011.

<u>Section 2.</u> The Director of Public Service is hereby authorized to acquire on behalf of the City, as a Participant, as defined in the PSC, Power Sales Contract Resources ("PSCR Share"), as defined in the PSC, without competitive bidding, from AMP and to execute and deliver any and all documents necessary to become a Participant in the AMP Fremont Energy Center Project pursuant to the conditions set forth in the PSC and to carry out the City's obligations thereunder.

<u>Section 3.</u> The Director of Public Service is hereby authorized and to arrange for the re-sale, by AMP, of any excess power and energy currently under contract with AMP as the Director of Public Service deems in the best interests of the City, the proceeds of which shall be applied to defray the costs incurred by the City under the PSC, including retirement of the obligations under which such power and energy were purchased on behalf of the City by AMP.

Section 4. It is further acknowledged and understood that because the Participants will finalize the precise PSCR Share to be acquired by each Participant electing to enter into the PSC after all such Participants execute and deliver the PSC, the Director of Public Service, in connection with the execution and delivery of the PSC, is authorized to determine and acquire the City's PSCR Share (not taking into account the Step-Up as defined in the PSC), of up to a nominal amount of 26,256 kilowatts, after consultation with AMP and the other Participants regarding the PSCR Share available pursuant to said PSC, such PSCR Share to be set forth in Appendix A of the PSC, such determination as to such PSCR Share being conclusively evidenced by the adoption of Appendix A to the PSC, as authorized therein.

<u>Section 5.</u> The Director of Public Service or her designee is hereby appointed as the City's representative for any meetings or determinations of the Participants or the Participants Committee pursuant to the PSC and is authorized to vote the City's PSCR Share with regard to any determinations regarding the AMP Fremont Energy Center project as set forth in the PSC.

<u>Section 6</u>. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 7.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

111 112 Section 8. If any section, subsection, paragraph, clause or provision or any part thereof of this ordinance shall be finally adjudicated by a court of competent 113 jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such 114 adjudication and all the remaining provisions of this ordinance shall remain in full force 115 and effect as though such section, subsection, paragraph, clause or provision or any 116 part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been 117 included herein. 118 119 120 Section 9. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the 121 City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the 122 123 affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; 124 otherwise it shall take effect and be in force at the earliest period allowed by law. 125 126 127 128 129 President of Council 130 131

133 Clerk of Council 134

136 Approved: ______ Mayor

5/9/110:\2011ords\Fremont Power Sales Contract

132

135

138

CITY OF CUYAHOGA FALLS, OHIO

 ORDINANCE NO. – 2011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A POWER SCHEDULING AGREEMENT TO BE KNOWN AS THE NORTHERN POOL PARTICIPANT SCHEDULE, WITH AMERICAN MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls, Ohio ("City"), owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, in order to satisfy the electric energy requirements of its electric utility system, the City has heretofore purchased electric capacity and energy from American Municipal Power, Inc. ("AMP"), of which the City is a Member; and

WHEREAS, AMP and the City have entered into a Master Services Agreement ("MSA"), which sets forth general terms and conditions under which, among other things, AMP may sell and the City may purchase electric capacity and energy and other services through Schedules to the MSA; and

WHEREAS, the City desires to contract with AMP to pool, arrange and share power supply and transmission operations with other Members pursuant to the Northern Pool Participant Schedule referenced in Section 1, below; and

WHEREAS, as of midnight on May 31, 2011, the Northern Pool Participant Schedule will replace and supercede the current Northeast and Northern Power Pool Schedules in which the City currently participates,

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, State of Ohio, that:

<u>Section 1.</u> The Director of Public Service is authorized to enter into a power scheduling agreement to be known as the Northern Pool Participant Schedule, with American Municipal Power, Inc., on the basis of its proposal dated March 2, 2011.

<u>Section 2.</u> The Director of Public Service is hereby authorized to approve and authorize in writing AMP's acquisition of Long Term Pool Power on behalf of the City in accordance with the approval procedures set forth in the Northern Pool Participant Schedule.

<u>Section 3.</u> The City approves the inclusion of AMP's purchase of up to 30 MW of peaking capacity and associated energy from member-owned generation connected to the electric systems of the Northern Pool Participants as Long Term Pool Power for the period from June 1, 2011 through May 31, 2016, the cost of which shall be included in the charges to be incurred by the City under the Northern Pool Participant Schedule.

<u>Section 4</u>. The NEASG Pool Participant Schedule dated September 1, 1990 and any amendments thereto shall terminate on midnight May 31, 2011 and shall no longer be of any force or effect after the effective date of the Northern Pool Participant Schedule except to the extent billing or like matters remain outstanding.

The Northern Power Pool Participant Schedule dated October 1, 2000 and any amendments thereto shall terminate on midnight May 31, 2011 and shall no longer be of any force or effect after the effective date of the Northern Pool Participant Schedule except to the extent billing or like matters remain outstanding.

65

The AMPCT Sale to AMP for the NEASG Pool (Schedule NECT1) dated January 1, 2006 and any amendments thereto shall terminate on midnight May 31, 2011 and shall no longer be of any force or effect after the effective date of the Northern Pool Participant Schedule except to the extent billing or like matters remain outstanding.

66 67 68

The AMPCT Sale to AMP for the NWASG Pool (Schedule NWCT1) dated January 1, 2006 and any amendments thereto shall terminate on midnight May 31, 2011 and shall no longer be of any force or effect after the effective date of the Northern Pool Participant Schedule except to the extent billing or like matters remain outstanding.

74

75

69

The AMPCT Sale to AMP for the Gorsuch Project (Schedule RHCT1) dated January 1, 2006 and any amendments thereto shall terminate on midnight May 31, 2011 and shall no longer be of any force or effect after the effective date of the Northern Pool Participant Schedule except to the extent billing or like matters remain outstanding.

76 77 78

79

Section 5. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

84 85

86

Section 6. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

87 88 89

90

91

92 93

Section 7. If any section, subsection, paragraph, clause or provision or any part thereof of this ordinance shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such adjudication and all the remaining provisions of this ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

94 95 96

97

98

99

100

101

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

102 103

104	Passed:		
105		President of Council	
106			
107			
108			
109		Clerk of Council	
110			
111			
112	Approved:		
113		Mayor	
114			
115	5/0/11		

116

O:\2011ords\Northern Pool Ord - AMP.doc

O:\2011ords\Bowman Appraisal ord.doc

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

- 2011

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH BOWMAN APPRAISAL SERVICES, INC., FOR THE PROFESSIONAL SERVICES NECESSARY TO CONDUCT APPRAISALS OF REAL PROPERTY TO BE ACQUIRED FOR THE STATE ROAD WIDENING PROJECT (PID #81605), AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

- <u>Section 1.</u> The Director of Public Service is hereby authorized to enter into a contract or contracts, without competitive bidding, with Bowman Appraisal Services, Inc., on the basis of its proposal dated April 26, 2011, for the professional services necessary to conduct appraisals of real property to be acquired for the State Road Widening Project (PID #81605).
- <u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Capital Projects Fund, line item Capital Outlay.
- <u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.
- <u>Section 4.</u> 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 this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.
- <u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:	President of Council
	Clerk of Council
Approved:	Mayor

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO.

- 2011

9 A RESOLUTION EXPRESSING CITY COUNCIL'S SUPPORT 10 FOR THE DEVELOPMENT OF A DRINKING WATER 11 SOURCE PROTECTION PLAN, AND DECLARING AN

EMERGENCY.

WHEREAS, the City of Cuyahoga Falls operates a public water system serving a population in excess of 60,000 persons; and

WHEREAS, the Ohio Environmental Protection Agency encourages, and in some cases requires public water systems serving 250 persons or more to develop a drinking water source protection plan; and

WHEREAS, although not currently required to have such a plan in place, the City has established a Drinking Water Source Protection Committee for the purpose of developing such a plan that will comply with applicable guidelines and regulations, including Section 3745-91-10 of the Ohio Administrative Code; and

WHEREAS, development and implementation of a drinking water source protection plan for the Cuyahoga Falls water system will require the cooperation of, and the devotion of resources by various stakeholders including several municipalities, public utilities, first responders, railroads, state and local transportation agencies, institutions, businesses and other entities who have operations in the area of concern,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1.</u> This Council expresses its support for the development and implementation of a drinking water source protection plan for the Cuyahoga Falls water system that meets or exceeds the requirements of all applicable laws, regulations and guidelines for such plans.

 <u>Section 2.</u> This Council finds and determines that the effort to develop a drinking water source protection plan for the Cuyahoga Falls water system will require the cooperation and devotion of resources by non-City stakeholders, including other municipalities, first responder agencies, public utilities, railroads, state and local transportation agencies, and other institutions, businesses or entities with operations in the areas of concern. This Council strongly encourages the cooperation of all such stakeholders when and if called upon to assist the City in this effort.

<u>Section 3.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

<u>Section 4.</u> This resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the

56 57	affirmative vote of two-thirds of the memb	ants thereof, and provided it receives the ers elected or appointed to Council, it shall
58	take effect and be in force immediately up	oon its passage and approval by the Mayor;
59	otherwise it shall take effect and be in force	at the earliest period allowed by law.
60		
61		
62	Passed:	
63		President of Council
64		
65		
66		
67		Clerk of Council
68		
69		
70	Approved	
71		Mayor
72	5/9/11	
73	O:\2011ords\drinking water source protect	tion reso

1	B-53	Presented by Councilor James	
2 3	CITY OF CUYA	AHOGA FALLS, OHIO	
4 5	ORDINANCE NO	IO. – 2011	
6 7 8 9	PART 13 OF THE CODIFIE	NEW SECTION 1366.06 OF TITLE 7, ED ORDINANCES, RELATING TO ND DECLARING AN EMERGENCY.	
10 11 12 13	BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Sum and State of Ohio, that:		
14 15 16	Section 1. New section 1366.06 of Tr City of Cuyahoga Falls is hereby enacted t	Fitle 7, Part 13 the Codified Ordinances of the to read in full as follows:	
17 18	1366.06 OUTDOOR COMPOSTING		
19 20 21 22		premises shall engage in composting of garbage door place, except in a container designed and rpose.	
23 24 25 26 27	<u>Section 2.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions no inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.		
28 29 30 31 32 33	Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements including Chapter 107 of the Codified Ordinances.		
34 35 36 37 38 39 40	for the preservation of the public peace, in City of Cuyahoga Falls and the inhabit affirmative vote of two-thirds of the mem	declared to be an emergency measure necessary health, safety, convenience and welfare of the bitants thereof, and provided it receives the mbers elected or appointed to Council, it shall upon its passage and approval by the Mayor; ree at the earliest period allowed by law.	
41 42 43 44	Passed:	President of Council	
45 46 47		Clerk of Council	
48			

Mayor

52 53 5/9/11 54 O:\2011

Approved_____

49 50

51

O:\2011ords\enact-1366.06 Outdoor Compost.doc

2 3 4

5/9/11 O:\2011ords\amend-505.18 Feeding Birds.doc

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 201

AN ORDINANCE AMENDING SECTION 505.18 OF PART 5 OF THE CODIFIED ORDINANCES, RELATING TO FEEDING OF BIRDS, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1.</u> Section 505.18 of the Codified Ordinances of the City of Cuyahoga Falls is hereby amended to read in full as follows (new text <u>underlined</u>; deleted text in strikethrough):

505.18 FEEDING OF PIGEONS BIRDS RESTRICTED.

- (a) No person shall feed, keep or harbor pigeons <u>or other wild or domesticated birds</u> in the City so as to create thereby offensive odors or unsanitary conditions which are a menace to the health, comfort or safety of the public, or which creates unreasonably loud and disturbing noises of such character, intensity or duration, or at such unreasonable hours, as to disturb the peace, quiet and good order of the City.
- (b) Whoever violates this section is guilty of a minor misdemeanor.
- <u>Section 2.</u> Existing Section 505.18 of the Codified Ordinances, as enacted by Ord. No. 65-1984, passed April 9, 1984, is hereby repealed.
- <u>Section 3.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.
- <u>Section 4.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements including Chapter 107 of the Codified Ordinances.
- <u>Section 5.</u> This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed:	President of Council	
	Clerk of Council	
Approved	Mayor	

to the public, in compliance with all legal requirements including Chapter 107

51

52

of the Codified Ordinances.

53		
54	Section 6. This ordinance is hereby	declared to be an emergency measure
55		public peace, health, safety, convenience
56	į į	Falls and the inhabitants thereof and
57	•	e of two-thirds of the members elected or
58		ect and be in force immediately upon its
59		nerwise it shall take effect and be in force
60	at the earliest period allowed by law.	
61		
62 63	Passed:	
64	l asscu	President of Council
65		Trestacite of Courien
66		
67		
68		Clerk of Council
69		
70		
71	Approved:	
72		Mayor
73	5/9/11	
74	O:\2010ords\traffic.control.ord.Dec 20	10.doc