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FOR IMMEDIATE RELEASE

May 5, 2014

**CITY OF NEWARK
DELAWARE
CITY COUNCIL**

**NOTICE OF AND AGENDA FOR A SPECIAL MEETING OF THE CITY COUNCIL PURSUANT TO
SECTION 309 OF THE CITY CHARTER AND 29 Del. C. § 10004**

**Tuesday - May 6, 2014 - 6:00 p.m. – CC
Newark City Council Chamber**

A verbal request for a special meeting of Council under Section 309 of the Charter of the City of Newark and pursuant to 29 Del. C. § 10004(e)(3) was received by the City Secretary's office at approximately 9:00 a.m. on Monday, May 5, 2014 from Councilmembers Gifford, Hadden and Morehead with written requests from each of the requesting members following by 11:30 a.m. the same day. More than 24 hours notice of this special meeting is hereby given pursuant to 29 Del. C. § 10004.

The meeting, to be held on Tuesday, May 6, 2014, at 6:00 p.m. in the Council Chamber, is for the purpose of considering and potentially voting on a resolution concerning the Delaware Municipal Electric Corporation's ("DEMEC") negotiation of a proposed power purchase agreement with The Data Centers, LLC ("TDC"). A copy of the draft resolution to be considered is [attached hereto as Exhibit A](#). Floor amendments to the draft resolution may be considered and voted upon.

This special meeting is necessitated because DEMEC has called a special meeting of its members for May 7, 2014, and the City Council understands that a proposed power purchase agreement with TDC is on the DEMEC agenda for discussion and possible consideration.

Seven (7) days notice of the City Council's special meeting could not be given because: (1) the City Council did not receive notice of the full subject matter of DEMEC's special meeting until late last week; (2) the request for the special meeting was not received from three councilmembers pursuant to Charter Section 309 until Monday, May 5, 2014; (3) at least three members of City Council desire to consider the resolution attached hereto as Exhibit A prior to DEMEC's May 7, 2014 meeting because the proposed resolution is relevant and pertinent to matters on the DEMEC agenda; and (4) the special meeting was called and posted by the City as promptly as possible under the circumstances.

Renee K. Bensley
City Secretary

/rkb

Posted: May 5, 2014

Press release: May 5, 2014

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