

RESOLUTION CM-16-38

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE OF WEST MILTON'S ELECTRICITY AGGREGATION PROGRAM

WHEREAS, the electorate of West Milton has previously authorized the Village to aggregate eligible retail electric loads located within the governmental boundaries of West Milton and enter into service agreements for the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out; and

WHEREAS, , in accordance with Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code, the Village is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, , the Village has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified electricity suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of electricity the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Municipal Manager to enter into a contract.

NOW THEREFORE, Be It Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: That Matthew Kline, as Municipal Manager for West Milton, Ohio, is hereby authorized to complete, sign, and submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO.

SECTION II: That Matthew Kline, as Municipal Manager for West Milton, Ohio, is hereby authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for the Village's use from a retail electrical supplier for a period of at least 12 months if:

1) The electricity rate is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and

SECTION III: That Matthew Kline, as Municipal Manager for West Milton, Ohio, shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

SECTION IV: This Resolution shall be effective from and after its passage.

RESOLUTION CM-16-38

Page 2

Passed this _____ day of _____ 2016

Scott Fogle, Mayor

ATTEST:

Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED TO AS FORM:

Lenee' Brosh
Director of Law