PASSED: April 12, 2021

BY: Warren

RESOLUTION NO. 2021-12

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR AMBERLEY VILLAGE'S ELECTRICITY AGGREGATION PROGRAM

WHEREAS, the Council of Amberley Village has previously authorized the Village to aggregate eligible retail electric loads located within the boundaries of the Village and to 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 requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Village Manager to enter into a contract.

WHEREAS, in 2017, the Village as authorized by Resolution 2017-23 entered into an agreement with IGS to amend and extend the existing August 14, 2014 MSA and to continue to have IGS as the supplier of electricity through the Village's aggregation program, as long as the delivery price did not exceed \$0.0576 per kilowatthour for the billing period through May 2020;

WHEREAS, in 2019, the Village as authorized by Resolution 2019-26 entered into an agreement with IGS to amend and extend the existing August 14, 2014 MSA and to continue to have IGS as the supplier of electricity through the Village's aggregation program, as long as the delivery price did not exceed \$0.0576 per kilowatt-hour for the billing period through August 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

SECTION 1: That the Village Manager be, and hereby is, authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for Village use from a retail electrical supplier 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;
- 2. The electricity rate is for a period of at least 12 months and not to exceed a period of 36 months; and
- 3. The electricity rate is at or below the Village's current electricity aggregation rate of .04829 per kilowatt-hour that is contracted through August 2021; and

SECTION 2: That the Village Manager shall notify the Village council at the next available meeting, of actions taken pursuant to the Resolution.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 12 th day of April, 2021.	
	Mayor Thomas C. Muething
Attest:	
Tammy Reasoner, Clerk of Council	
Resolution Vote:	
Moved: Warren Second: Conway	
April 2021, the foregoing Resolution was	Village, Ohio, certify that on the day of published pursuant to Article IX of the Home aid Resolution at all of the places of public de of Ordinances.
	Tammy Reasoner, Clerk of Council