

PASSED: November 14, 2022  
BY: Rosen

RESOLUTION NO. 2022-31

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

**WHEREAS**, the electorate of Amberley Village, Ohio has previously authorized the Village to aggregate eligible retail electric loads located within the governmental boundaries of Amberley Village, Ohio 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 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO**, six (6) members elected thereto concurring,

**SECTION 1:** That the Village Manager 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 AGE, 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

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

Passed this 14th day of November, 2022.

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Mayor Thomas C. Muething

Attest:

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Tammy Reasoner, Clerk of Council

Resolution Vote:

Moved: Rosen          Second: Shatz

I, Clerk of Council of Amberley Village, Ohio, certify that on the \_\_\_\_ day of November, 2022, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

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Tammy Reasoner, Clerk of Council