

RESOLUTION NO. 19-14, 2019
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR COLUMBIA TOWNSHIP'S ELECTRICITY AGGREGATION PROGRAM; AND TO DECLARE AN EMERGENCY

WHEREAS, the electorate of Columbia Township has previously authorized the Township to aggregate eligible retail electric loads located within the governmental boundaries of Columbia Township 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 Township is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, the Township 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 Township to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Township Administrator to enter into a contract.

NOW THEREFORE, the Board of Trustees of Columbia Township hereby resolves:

Section 1: That the Township Administrator is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for Columbia Township to 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 Township'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 Township's current electricity aggregation rate that is contracted through August 2020; and

Section 2: That the Township Administrator shall notify the Board of Trustees at the next available meeting, of actions taken pursuant to the Resolution.

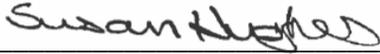
Section 3: This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township. The reason for the emergency is to obtain best pricing as quickly as possible for savings to residents of Columbia Township.

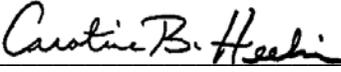
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Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>√</u>	<u></u>	<u>08/13/19</u>
Susan Hughes	<u>√</u>	<u></u>	<u>08/13/19</u>
Chris Kritikos	<u>√</u>	<u></u>	<u>08/13/19</u>

ATTEST:  08/13/19
Caroline Heekin, Fiscal Office

Passed this 13th day of August, 2019