

**Resolution No. 2021-31**

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM**

**WHEREAS**, the electorate of De Graff has previously authorized the Village to aggregate eligible retail electric loads located within the governmental boundaries of De Graff 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 a CERTIFICATED ELECTRIC GOVERNMENTAL AGGREGATORS with 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 Administrator to enter into a contract.

**NOW THEREFORE**, The Village of De Graff hereby resolves:

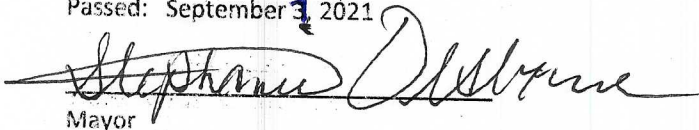
**Section 1:** That the Village Administrator, is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for Village use from a retail electrical supplier for a period of at least 12 months and not to exceed 36 months if:

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

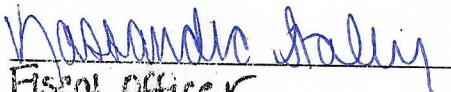
**Section 3:** That this Resolution is hereby declared to be an emergency measure made necessary to protect the health, safety and welfare of the Village, provide for its continuous uninterrupted services, and to allow or said application and receipt of said funds at the earliest possible time; and it shall, therefore, be in force and take effect immediately upon its passage and signature by the Mayor.

Passed: September 3, 2021

  
Mayor

ATTEST:

  
President of Council

  
Fiscal Officer