

RESOLUTION. R-17-16

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH AFFORDABLE GAS AND ELECTRIC COMPANY, LLC AND SUPERNOVA PARTNERS, LLC.

WHEREAS, Municipality desires to engage Consultant as its exclusive provider of specific consulting and procurement services related to the residential and small commercial electric and gas accounts located in the Village of Covington, Ohio, as more completely defined herein.

WHEREAS, Municipality desires, pursuant to 4928.20 (electric) and 4929.26 (gas) of the Ohio Revised Code, with administrative rules in 4901:1-21-16 & 4901:1-21-17 (electric), and 4901:1-28 (gas) of the Ohio Administrative Code (the "Act"), to operate an electric and/or natural gas aggregation opt-out program for residential and small commercial retail customers, by submitting a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the referendum vote in the affirmative, then Municipality may implement an opt-out aggregation program for residential and small commercial retail customers ("Municipal Aggregation Program").

WHEREAS, a Municipal Aggregation Program would give Municipality the authority to enter into an electric and/or natural gas supply power contract on behalf of residents and small businesses with an electric and/or natural gas wholesale supplier in the Village of Covington, Ohio, who have not opted out of said program with the intent to secure a lower rate for electric and/or gas service, yielding reduced electric and/or natural gas bills for its residents and small businesses ("Governmental Contract").

WHEREAS, Municipality desires for Consultant to assist Municipality with its effort to place a referendum on the ballot, its Municipal Aggregation Program, in soliciting bids from wholesale electric and/or natural gas suppliers, and in executing a Governmental Contract;

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: the Village Administrator is authorized to enter into the attached agreement with Affordable Gas and Electric Company, LLC. and Supernova Partners, LLC.;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED April 18, 2016

Handwritten signature of Edward L. McCord in blue ink.

Edward L. McCord, Mayor

Handwritten signature of R. Scott Tobias in blue ink.

R. Scott Tobias, President of Council

Handwritten signature of Brenda Carroll in blue ink.

Brenda Carroll, Clerk/Fiscal Officer