

**The Village of Covington, Ohio
Resolution No. R46-16**

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE VILLAGE'S NATURAL GAS AGGREGATION PROGRAM

WHEREAS, the electorate of Covington has previously authorized the Village to aggregate eligible retail natural gas loads located within the governmental boundaries of Covington and enter into service agreements for the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out; and

WHEREAS, in accordance with Chapter 4901:1-27 of the Ohio Administrative Code, and Section 4929.20 of the Ohio Revised Code, the Village is required to submit a CERTIFICATION APPLICATION OHIO NATURAL GAS GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, the Village has engaged in a fair and open process to request proposals for supplying natural gas for the future from such certified natural gas suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of natural gas 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 Covington hereby resolves:

Section 1: That Michael Busse, Village Administrator, is authorized to complete, sign, and submit a CERTIFICATION APPLICATION OHIO NATURAL GAS GOVERNMENTAL AGGREGATORS to the PUCO.

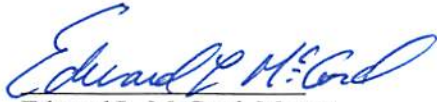
Section 2: That Michael Busse, Village Administrator, is authorized to execute contracts for and to take such other steps as necessary for the purchase of natural gas for Village use from a retail natural gas supplier for a period of at least 12 months if:

- 1) The natural gas rate is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and

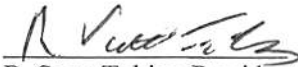
Section 3: That the Village Administrator shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

Section 4: This resolution shall take effect at the earliest time permissible by law.

APPROVED November 14, 2016



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Brenda Carroll, Clerk/ Fiscal Officer