

## **RESOLUTION NO. 35-2023**

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**Statutory Resolution Authorizing the Township Administrator to enter into an Electric Aggregation Agreement with an Electric Supplier as recommended by Energy Alliances, Inc., provided that the accepted aggregation rate is at or below \$0.0695/kwh at the time of execution, for a period not to exceed 36 months**

**WHEREAS**, West Chester Township (the "Community") has previously established an electric aggregation program;

**WHEREAS**, the Community's energy aggregation consultant, Energy Alliances, Inc., has indicated that due to the market's volatile pricing changes, the Community should be prepared to immediately execute an electric aggregation agreement when the rate drops below the current Contracted rate at the time of execution not to exceed 36 months;

**WHEREAS**, the Board of Trustees (the "Governing Body") now desire to authorize the Township Administrator to enter into an electric aggregation agreement when recommended by Energy Alliances, Inc., in a form as approved by the Community's Legal Advisor.


**NOW, THEREFORE BE IT RESOLVED** the West Chester Township Board of Trustees does hereby agree to:

**Section 1.** The Board of Trustees hereby accept the recommendation of the Community's energy aggregation consultant, Energy Alliances, Inc., and authorize the Township Administrator to enter into an electric aggregation agreement with an Electric Supplier as recommended by Energy Alliances, Inc., at a price at or below \$0.0695/kwh at the time of execution not to exceed 36 months.

**Section 2.** The Board of Trustees hereby find and determine that all formal actions relative to the adoption of this Resolution were taken in an open meeting; and that all deliberations of the Board of Trustees which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 3.** This Resolution shall be in full force and effect from and immediately after its adoption.

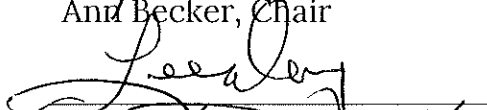
*Adopted this 9th day of August, 2023.*



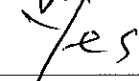
Ann Becker, Chair



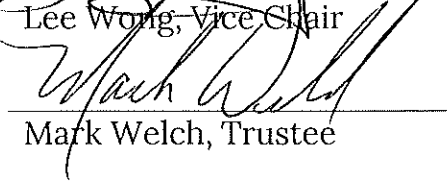
Yes/No



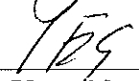
Lee Wong, Vice Chair



Yes/No

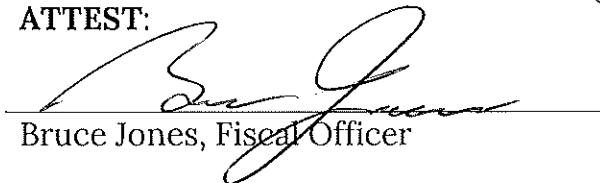


Mark Welch, Trustee



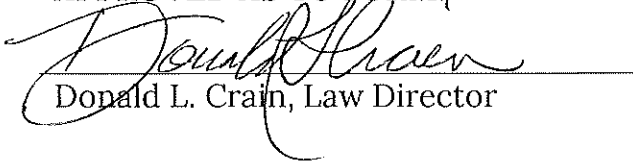
Yes/No

**ATTEST:**



Bruce Jones, Fiscal Officer

**APPROVED AS TO FORM:**



Donald L. Crain, Law Director