

RECORD OF RESOLUTIONS

Resolution No. 2022-R-23

July 25, 2022

City of Bellbrook State of Ohio

Resolution No. 2022-R-23

RATIFYING AND APPROVING A MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP

WHEREAS, the City has filed with the Public Utilities Commission of Ohio to certify as a competitive retail electric service provider; and

WHEREAS, the City entered into an agreement with a consultant to conduct a request for proposals process as soon as possible to capture energy supply rates as low as possible; and

WHEREAS, after evaluation of the respondents to the RFP, it was found the agreement with Energy Harbor provides the best opportunity for savings in the best interest of the City as a governmental aggregator.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That City Council does hereby ratify and approve the Master Agreement to Provide Services to an Aggregated Group with Energy Harbor attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this ____ day of _____, 2022.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council