

**RESOLUTION 22 - 55, 2022**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING THE COLUMBIA TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT  
FOR THE PURCHASE OF ELECTRICITY FOR THE TOWNSHIP'S ELECTRICITY AGGREGATION  
PROGRAM, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

**WHEREAS**, the electorate of Columbia Township has previously authorized the Township to aggregate eligible retail electric loads located within its governmental boundaries and to 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 Township is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and,

**WHEREAS**, due to the electricity supply market volatility and projected large increases in electricity costs, the aggregation program consultant AGE - Affordable Gas & Electric Company LLC recommends that the electric power program should be bid earlier than waiting until the current Dynegy contract expires in August 2023; and,

**WHEREAS**, the Township has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified electricity suppliers; and,

**WHEREAS**, the Board of Trustees of Columbia Township, Hamilton County, Ohio, upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading; and

**WHEREAS**, this is an emergency resolution necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township; the reason being the immediate need to authorize the Administrator to enter into contracts and to take other steps as necessary for the purchase of electricity for Township use from a retail electricity supplier at a moment's notice because, to obtain the most competitive price, a contract for such electricity must be accepted within hours after it is submitted.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby resolves:

**Section 1:** That the Administrator is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for Township use from a retail electricity supplier if:

Passed this 8th day of November, 2022

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- 1) The electricity agreement is based on the recommendation of AGE - Affordable Gas & Electric Company LLC, the Township's consultant for its aggregation program; and,
- 2) The electricity rate is for a period of at least 12 months and not to exceed a period of 36 months; and,
- 3) The electricity rate is at or below the Duke Energy price-to-compare at the time of contract execution; and,

**Section 2:** That the Administrator shall notify the Board of Trustees, at the next monthly meeting, of actions taken pursuant to the Resolution.

**Section 3:** That this Resolution shall take effect at the earliest time provided by Ohio law.

Motion to accept Resolution made by: MR. KUBICKI

Seconded by: MS. HUGHES

**VOTE:**

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	11/08/2022
Brian Hughes, Vice-President	<u>yes</u>	<u>[Signature]</u>	11/08/2022
Susan Hughes, Trustee	<u>[Signature]</u>	<u>Susan Hughes</u>	11/08/2022
ATTEST:		<u>Caroline B. Heekin</u> Caroline Heekin, Fiscal Officer	11/08/2022

Passed this 8th day of November, 2022