

CITY OF CLAYTON, OHIO

RESOLUTION NO. R - 02 - 23 - 19

A RESOLUTION AUTHORIZING MIAMI VALLEY COMMUNICATIONS COUNCIL TO ACT AS THE CITY OF CLAYTON, OHIO'S GOVERNMENTAL AGGREGATOR FOR ELECTRICAL AGGREGATION

WHEREAS, the majority of the participating voters in the City of Clayton, Ohio have authorized the aggregation of retail electric loads located in its respective jurisdiction and to enter into service agreements to facilitate for those loads and purchase and sale of electricity; and

WHEREAS, this Council may exercise such authority jointly with any other legislative authorities or political subdivision of the State of Ohio; and

WHEREAS, the City Manager has recommended to Council that Miami Valley Communications Council ("MVCC") be authorized to act as its governmental aggregator to the full extent permitted by law, and subject to MVCC's Rules and Procedures, and the relevant governing documents, Miami Valley Communications Council Electric Power Aggregation Operation and Governance Plan, approved by the Public Utility Commission of Ohio; and

WHEREAS, this Council has determined this Resolution is in the best interest of the City's residents and promotes the general welfare of said citizenry.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO, AS FOLLOWS:

Section 1. The Clayton City Council, Ohio hereby authorizes MVCC to act as its governmental aggregator of retail electric in accordance with Ohio law.

Section 2. The City Manager is hereby authorized to serve as this City's representative to MVCC's governing body for the participation and administration of utility aggregation.

Section 3. The City Manager is hereby authorized to select her own alternate to serve as the City's representative to MVCC's governing body in her absence.

Section 4. The City Manager is hereby authorized to enter into utility aggregation agreements, either directly or by and through MVCC, for periods of time up to three (3) years.

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

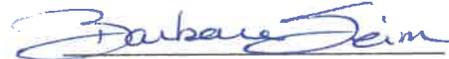
Section 6. This Resolution shall become effective immediately upon its passage.

ADOPTED BY COUNCIL ON FEBRUARY 16, 2023.

AUTHENTICATION:



Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Brookville Star

Date of publication

February 22, 2023



CLERK