

CITY OF CLAYTON

RESOLUTION NO. R – 01 – 26 – 12

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A NATURAL GAS PROGRAM

WHEREAS, at the recent election on November 4, 2025, the citizens of Clayton authorized the City to establish a natural gas aggregation program pursuant to Section 4929.26, Ohio Revised Code (the “Aggregation Programs”) for the residents, businesses, and other natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council (“MVCC”), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4929.26, Ohio Revised Code, intends to hold two (2) public hearings on the Plan of Operation and Governance for the MVCC natural gas aggregation programs.

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

Section 1. It is hereby found and determined that the Council held two (2) public hearings, with the first hearing taking place on the 8th day of January 2026 at 12:00 pm, and the second hearing taking place on the 8th day of January 2026 at 6:00 pm, with each hearing meeting the necessary notice requirements as set forth in Section 4929.26, Ohio Revised Code.

Section 2. Following the hearings, it is further the intent of this Council to approve and adopt the Plan of Operation and Governance of the MVCC natural gas aggregation, which Plan is on file with the Clerk, with a copy of said Plan attached substantially similar in form as Exhibit “B.”

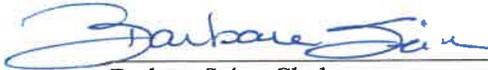
Section 3. It is further the intent of this Council to hereby join MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of natural gas supply.

Section 4. 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 5. This Resolution shall become effective immediately upon its passage.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

ATTEST:


Barbara Seim, Clerk

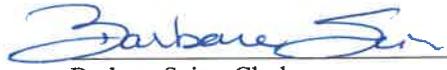

Ryan Farmer, Mayor

APPROVED AS TO FORM:


Law Director

CERTIFICATE

The undersigned, Clerk of the City of Clayton, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. R-01-26-12 passed by the Council of said City on the 15th day of January 2026, and that the foregoing Resolution No. R-01-26-12 was posted at the City Building, Fire Station 83 and Fire Station 84, on the 16th day of January 2026, to the 6th day of February 2026, both days inclusive.


Barbara Seim, Clerk