

RESOLUTION NO. 23-13
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Brooks Compton ON
THE 20th DAY OF May, 2013.

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AGREEMENTS FOR ELECTRIC
GENERATION SUPPLY WITH A COMPETITIVE
RETAIL ELECTRIC SERVICE PROVIDER.

WHEREAS, the City is one of multiple municipalities currently participating in the Miami Valley Communications Council ("MVCC") electric generation supply agreement for the provision of electric generation and transmission supply services (collectively referred to as the "Participating Municipalities"); and

WHEREAS, electric generation supply agreements may expire from time to time; and

WHEREAS, the Participating Municipalities desire to seek competitive proposals for new agreements for electric generation and transmission supply services for municipal accounts, in order to secure more favorable rates; and

WHEREAS, the Participating Municipalities desire to authorize MVCC and its Executive Director to act as procuring agents, along with MVCC's consultant, to seek competitive proposals for future agreements; and

WHEREAS, time is of the essence in securing the lowest rate and the Participating Municipalities will need to be able to sign new agreements immediately upon identifying the lowest and best competitive proposal due to market pricing requirements and deadlines; and

WHEREAS, Centerville, as a participating municipality, desires to authorize its City Manager to enter into new agreements with the lowest and best competitive proposals immediately after the procuring agents have identified and recommended such proposals; and

WHEREAS, the City of Centerville is authorized as a charter municipality to exercise all powers of local self-government.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE, STATE OF OHIO, HEREBY RESOLVES:

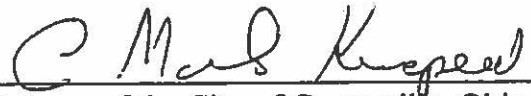
Section 1. MVCC and its Executive Director, along with its energy consultant, are hereby authorized to act as procuring agents to identify competitive retail electric service providers for electric generation supply and transmission through a competitive proposal process. However, nothing in this Resolution shall authorize such procuring agents to contractually bind the City to accept or enter into agreements with such service providers, or to otherwise bind the City.

Section 2. The City Manager is hereby authorized to execute any and all agreements and any other necessary documents on behalf of the City for electric generation supply and transmission services with competitive retail electric service providers following the competitive proposal process administered by the procuring agents.

Section 3. That this Resolution shall supersede Resolution No. 15-13 passed on March 18, 2013.


Section 4. That this resolution becomes effective at the earliest date allowed by law.

PASSED this 20th day of May, 2013.



Mayor of the City of Centerville, Ohio

ATTEST:



Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 23-13, passed by the Council of the City of Centerville, Ohio, on the 20th day of May, 2013.

Debra A. James
Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Scott A. Liberman
Municipal Attorney