

**Village of Wayne Lakes, Ohio**  
**Resolution No. 2022-11-14-001**

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM**

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

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

**WHEREAS**, to obtain the most competitive price, the process of entering into a contract for the supply of electricity requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Mayor to enter into a contract.

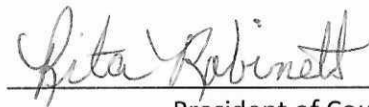
**NOW THEREFORE**, The Village of Wayne Lakes hereby resolves:

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

- 1) The electricity rate is based on the recommendation AGE, the Village'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

**Section 2:** That the Mayor shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

RESOLUTION PASSED AND ADOPTED on this 14 day of November, 2022.

  
\_\_\_\_\_  
President of Council

ATTEST:



\_\_\_\_\_  
Diana Pethtel, Fiscal Officer

Approved this 14 day of November, 2022.



\_\_\_\_\_  
Linda Clark, Mayor