RESOLUTION NO. 2024 -

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

WHEREAS, this Council enacted legislation authorizing the Village to establish electric and natural gas aggregation programs pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the Village, 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 Village will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS FOLLOWS:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the day of 2024, and the second hearing taking place on the day of 2024, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

<u>Section 2</u>. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk of Council, with a copy of said Plan attached substantially similar form as Exhibit "A."

<u>Section 3</u>. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk of Council, with a copy of said Plan attached substantially similar form as Exhibit "B."

<u>Section 4</u>. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.

<u>Section 5</u>. 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.

<u>Section 6</u>. This Resolution shall become effective immediately upon its passage.

Dated: <u>05-02-2024</u>

Mayor

Attest:

Clerk of Council

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