

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 08-23**

**PASSED: February 28, 2023**

**A 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 City 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 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 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 CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

**SECTION I** It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 13<sup>th</sup> day of February 2023, at 3:00pm and the second hearing taking place on the 13<sup>th</sup> day of February 2023, at 5:00pm, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

**SECTION II** 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, with a copy of said Plan attached substantially similar form as Exhibit "A."

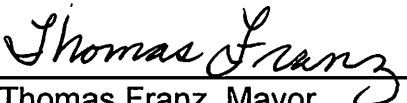
**SECTION III** This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "B."

**SECTION IV** 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.

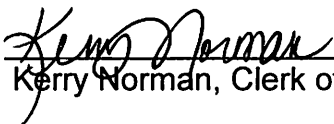
**SECTION V** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in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

**SECTION VI** That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED this 28<sup>th</sup> day of February, 2023.**

  
Thomas Franz, Mayor

**ATTEST:**

  
Kerry Norman, Clerk of Council

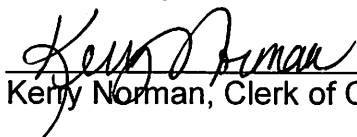
**C E R T I F I C A T E**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 28th day of February, 2023.

  
Kerry Norman, Clerk of Council

**C E R T I F I C A T E O F P O S T I N G**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

  
Kerry Norman, Clerk of Council