



HOME RULE RESOLUTION-HR2023-001

LIMITED HOME RULE RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN ELECTRIC ENERGY AGGREGATION SUPPLIER AGREEMENT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the voters of Washington Township approved a township energy aggregation program in 2003: and

WHEREAS, the Washington Township Board of Trustees desires to enter into an aggregation agreement with an electric energy supplier at a rate favorable to the residents of Washington Township as part of the energy aggregation program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Washington Township, Montgomery County, State of Ohio:

SECTION 1. That the Board of Trustee hereby authorizes the Township Administrator to enter into an electric energy supply aggregation agreement pursuant to the Washington Township Energy Aggregation Program with an electric energy supplier recommended by Energy Alliances at a rate not to exceed \$0.00750 per kWh for a term not to exceed 21 months, beginning August 2023.

SECTION 2. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22.

SECTION 3. The Trustees of Washington Township upon majority vote do hereby dispense with any requirement that this resolution be read on two sperate days, and hereby authorize the adoption of this resolution upon its first reading.

Motion made by Paulson; Motion seconded by Lowry.


Vote was as follows:

Paulson, ay; Lowry, ay; Berry, ay.

PASSED AND ADOPTED by the Board of Trustees of Washington Township on this 15th day of May, 2023.



Dale Berry, President



Scott Paulson, Vice President



Sharon Lowry, Trustee


CERTIFICATION

This is to certify that this Resolution was duly passed and filed with the Washington Township Fiscal Officer, this 15th day of May, 2023.



Gary P. Smiga, Fiscal Officer

APPROVED AS TO FORM:



Law Director