

Record of Resolutions

Resolution No.: 2020-39

Passed 22 June 2020

A RESOLUTION APPROVING THE OPERATION AND GOVERNANCE OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.26 OF THE OHIO REVISED CODE

WHEREAS, the Ohio Revised Code provides that a village council may aggregate natural gas consumers within the incorporated portion of its village and requires it to adopt a plan to govern the operations of the aggregation program; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of the competitive retail natural gas market through lower natural gas rates, which they would not otherwise be able to have individually; and

WHEREAS, this Council seeks to establish a governmental aggregation program with opt-out provisions pursuant to the authority conferred by Section 4929.26, Ohio Revised Code, for the residents, business and other natural gas consumers within the Village, either on its own or in conjunction jointly with any other township, county or other political subdivision of the State of Ohio, as permitted by law.

WHEREAS, the council of the Village of West Lafayette shall follow the process of governmental aggregation as set out in Ohio Revised Code section 4929.26 and the rules set out by the Public Utilities Commission of Ohio (PUCO); and

WHEREAS, it is necessary for this Council to adopt a plan of operation and governance before further actions can be taken to establish the West Lafayette Natural Gas Aggregation Program;

**NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette,
State of Ohio as follows:**

SECTION 1. The Council hereby approves and adopts as the Plan of Operation and Governance of the Village of West Lafayette Natural Gas Aggregation Program the draft plan submitted during the two the public hearings.

SECTION 2. The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council held in compliance with Ohio's Sunshine Law.

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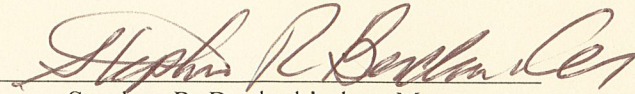
SECTION 3. This Resolution is hereby declared to be an emergency measure and its passage is immediately necessary in order to preserve, protect, and maintain health, safety and welfare of the citizens of the Village of West Lafayette, Ohio, and therefore the same shall be in full force and effect immediately.

Vote on final adoption:

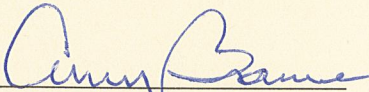
For: 9

Against: 0

Passed on this 22 day of June, 2020


Stephen R. Bordenkircher, Mayor

Attest:


Amy Bourne, Fiscal Officer