

First Reading: August 16, 2016
Second Reading: dispensed

RESOLUTION NO. 2016 - 121

A RESOLUTION AUTHORIZING SYCAMORE TOWNSHIP TO ENTER INTO AN AMENDMENT TO THE MASTER SERVICE AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES BY AND BETWEEN SYCAMORE TOWNSHIP AND DYNEGY ENERGY SERVICES (EAST), LLC, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board wishes to extend its current contract with Dynegy Energy Services (East), LLC by authorizing the attached Amendment No. 2 to the Master Service Agreement to Provide Electric Generation Supply and Related Services to Government Aggregator (the "Amendment");

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The attached Amendment is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the attached Amendment on behalf of the Board.

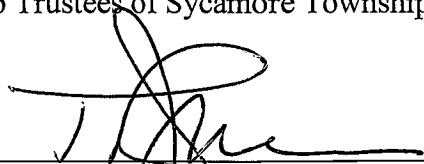
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

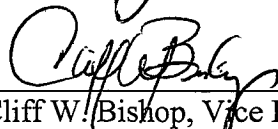
SECTION 3. This resolution shall take effect on the earliest date allowed by law.

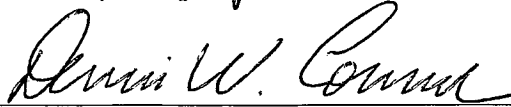
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 16th day of August, 2016.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16th day of August, 2016.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director