

First Reading: June 20, 2023
Second Reading: dispensed

RESOLUTION 2023 - 049

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A NATURAL GAS AGGREGATION AGREEMENT WITH A NATURAL GAS SUPPLIER AS RECOMMENDED BY ENERGY ALLIANCES, INC., PROVIDED THAT THE ACCEPTED AGGREGATION RATE IS BELOW THE CURRENT CONTRACTED RATE AT THE TIME OF EXECUTION, FOR A PERIOD NOT TO EXCEED 36 MONTHS AND DISPENSING WITH A SECOND READING

WHEREAS, Sycamore Township has previously established a natural gas program; and

WHEREAS, Sycamore Township's energy aggregation consultant, Energy Alliances, Inc., has indicated that due to the market's volatile pricing changes, the Township should be prepared to immediately execute a natural gas aggregation agreement when the rate drops below the current contracted rate at the time of execution not to exceed 36 months; and

WHEREAS, the Board of Township Trustees now desires to authorize the Township Administrator to enter into a natural gas aggregation agreement when recommended by Energy Alliances, Inc., in a form as approved by Sycamore Township's Law Director; and

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

SECTION 1. The Board of Township Trustees hereby accepts the recommendation of the Township's energy aggregation consultant, Energy Alliances, Inc., and authorizes the Township Administrator to enter into a natural gas aggregation agreement with a natural gas supplier as recommended by Energy Alliances, Inc., for a price not to exceed the current contracted rate at the time of execution not to exceed 36 months.

SECTION 2. The Board of Township Trustees hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting; and that all deliberations of the Sycamore Township Board of Trustees, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

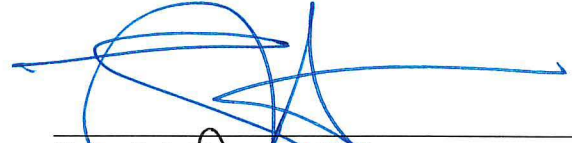
SECTION 3. The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. James Aye Ms. Schwegmann Aye Mr. Weidman Aye

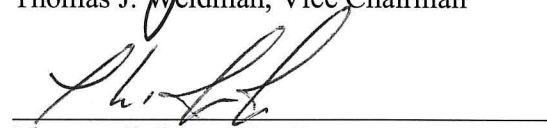
PASSED at a meeting of the Board of Township Trustees this 20th day of June, 2023.



Tracy Schwegmann, Chairman



Thomas J. Weidman, Vice Chairman



Thomas C. James, Jr., Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 20th of June, 2023.



Jonathan T. Deters, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director