

RESOLUTION NO. 2017 - 01

A RESOLUTION ADOPTING A MODIFIED PLAN OF OPERATION AND GOVERNANCE FOR NATURAL GAS GOVERNMENTAL AGGREGATION, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, in August of 2008, the Board of Trustees of Sycamore Township authorized the Hamilton County Board of Elections to submit the question of whether retail natural gas loads could be aggregated in Sycamore Township;

WHEREAS, the question of natural gas aggregation was submitted to the electors of Sycamore Township on November 4, 2008 and approved;

WHEREAS, thereafter, on May 7, 2009, in Resolution Number 2009-49, the Board adopted a Plan of Operation and Governance ("the Plan") in accordance with R.C. 4929.2(C);

WHEREAS, the Plan needs to be modified to reflect necessary revisions in pricing methodologies; and

WHEREAS, Section 4901:1-28-03 (D) of the Ohio Administrative Code provide for the non-material modification of the Plan without notice to the Members of the Aggregation.

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

SECTION 1. The Board of Trustees of Sycamore Township hereby modifies its prior Plan of Operation and Governance to incorporate these necessary changes. The modified Plan of Operation and Governance is attached hereto and incorporated herein by reference as if fully rewritten herein.

SECTION 2. All prior resolutions and parts of resolutions which conflict with the provisions of this Resolution are hereby repealed to the extent that they are in conflict herewith.

SECTION 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with the law.

SECTION 4. The 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.

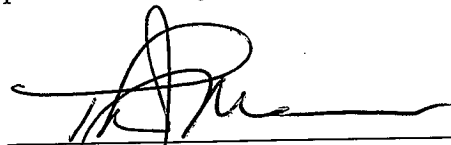
SECTION 5.

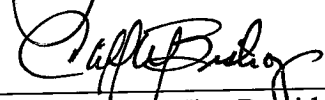
This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of Sycamore Township, and for the further reason that this Resolution is required to be immediately effective in order to optimize rates available for residents. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and certification.

VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of January, 2017.



Thomas J. Weidman, President


Cliff W. Bishop, Vice President

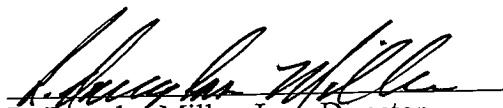
Excused
Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 3rd day of January, 2017


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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director