

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on April 19, 2023 at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Chair*
Joseph P. Rozzi – Trustee, Vice *Chair*
Darryl Cordrey – Trustee

Mr. SOUSA introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, OHIO
RESOLUTION NUMBER 23-0519A
0419A

**RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT
THE CONTINUATION OF A GOVERNMENTAL ELECTRIC AGGREGATION
PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO OHIO REVISED
CODE SECTION 4928.20 AND DIRECTING THE TOWNSHIP
ADMINISTRATOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT
WITH ENERGY HARBOR, LLC AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation (Am. Sub. S.B. No. 3) which authorizes the legislative authorities of communities to aggregate the retail electrical loads located within their jurisdiction and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

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

WHEREAS, Hamilton Township is certified by the Public Utilities Commission of Ohio as a Governmental Aggregator of electricity and through the efforts of its consultant, Independent Energy Consultants, Inc., has solicited electric supply offers to serve its Electric Aggregation Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1.

The Township Administrator is hereby authorized to perform all actions necessary to support the continuation of a Governmental Aggregation Program and to enter into a

Master Services Agreement for electric supply, attached to this Resolution as Exhibit A, with Energy Harbor to facilitate the sale and purchase of electricity to consumers in the Township's Opt-Out Program.

SECTION 2.

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

SECTION 3.

Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township and it shall take effect immediately upon passage. The reason for the emergency is the need to ensure that the residents of the Township be able to obtain and realize the benefits sought under the Electric Aggregation Program.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:


Mark Sousa –	Aye <u>✓</u>	Nay _____
Joseph P. Rozzi –	Aye <u>✓</u>	Nay _____
Darryl Cordrey –	Aye <u>✓</u>	Nay _____

Resolution adopted this 19 ^{April} 3 ~~20~~ day of July, 2022.

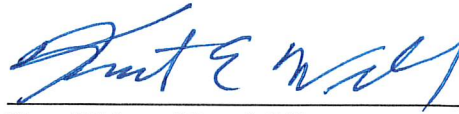
Attest:


Kurt Weber, Fiscal Officer

Approved as to form:


Brodi J. Conover, Assistant Law Director

I, Kurt Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Township Trustees of Hamilton Township, County of Warren, Ohio, at its regular meeting on April 19, 2023.



Kurt Weber, *Fiscal Officer*