



## ***A RESOLUTION BY THE VILLAGE OF WILLIAMSBURG***

### **RESOLUTION: 907-21**

### **A RESOLUTION TO ENTER INTO A MASTER SUPPLY AGREEMENT WITH AEP Energy, Inc. FOR ALL SERVICES RELATED TO SUPPLYING THE GAS REQUIREMENTS FOR THE VILLAGES'S GAS AGGREGATION PROGRAM.**

**WHEREAS**, the Williamsburg Village Council, Clermont County, Ohio ("Council") has developed a Gas Aggregation Program in accordance with the governmental aggregation provisions of Section 4929.26 of the Ohio Revised Code and the Rules for Formation and Operation of Gas Governmental Aggregations; and

**WHEREAS**, the Village's Gas Aggregation Program will aggregate the retail load of residents and businesses that are eligible to participate in the State of Ohio's Energy Choice Ohio Program for the purpose of obtaining competitive retail Gas supply at favorable rates; and

**WHEREAS**, Council has entered into a service agreement with Energy Alliances, Inc. to facilitate the sale and purchase of the services and commodity for the Gas load; and

**WHEREAS**, Energy Alliances, Inc. has arranged for bids to be submitted from qualified certified retail energy suppliers to supply the Village's Gas Aggregation Program; and

**WHEREAS**, Council has reviewed the information provided and finds and determines that it is in the best interest of the Village of Williamsburg, its residents, businesses, and other Gas consumers located within the corporate limits of the Village of Williamsburg to authorize and approve an agreement with AEP Energy, Inc. located at 1 East Oval, Suite 200, Columbus, OH 43219 for services and supply for the Village's Gas Aggregation Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Williamsburg, Clermont County, Ohio,

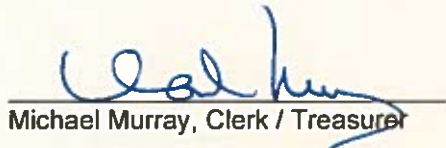
**Section I:** The Williamsburg Village Council, Clermont County, Ohio, hereby authorizes the Village Administrator to execute the Master Agreement attached hereto as Exhibit A, or a Master Agreement in substantial conformance therewith.

**Section II:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Ohio Revised code.

**Section III:** This Resolution shall take effect and be in full force from and after the date of its passage.

This Resolution is adopted by the Council of the Village of Williamsburg, Ohio on this 26<sup>th</sup> day of October, 2021.

  
Mary Ann Lerker, Mayor

  
Michael Murray, Clerk / Treasurer

October 26, 2021  
Date Passed