PASSED: March 12, 2012 BY: Muething

## RESOLUTION NO. 2012-29

## RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH DIRECT ENERGY TO PROVIDE ELECTRICITY TO THE VILLAGE

WHEREAS, due to the recent deregulation of energy in Ohio, the Village has the opportunity to seek a cheaper electricity supply as an alternative to the rates charged by Duke:

WHEREAS, the Village was able to negotiate rates with a company, Direct Energy, which will result in cheaper electricity provided to Village-owned facilities;

WHEREAS, Council determines it is in the best interest of the Village and its residents to approve an agreement with Direct Energy to lower the Village's energy costs;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with Direct Energy Business, LLC, substantially in the form as the attached PowerSupply Coordination Service Agreement upon approval of the Solicitor.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 12 <sup>th</sup> day of March, 2012.		
	Mayor J.K. Byar	
Attest:		
Nicole Browder, Clerk of Council		

I, Clerk of Council of Amberley Village, Ohio, certify that on the day of	
, 2012, the forgoing Resolution was published pursuant to Article IX of	of
the Home Rule Charter by posting true copies of said Resolution at all of the places of	:
public notice as designed by Sec. 31.40(B), Code of Ordinances.	