

PASSED: July 9, 2012
BY: Doering

RESOLUTION NO. 2012-44

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO
A CONTRACT WITH IGS TO PROVIDE NATURAL GAS TO THE VILLAGE
AND ITS RESIDENTS UNDER THE NATURAL GAS AGGREGATION PROGRAM

WHEREAS, due to the opportunity to purchase natural gas from an alternative supplier within the State of Ohio, the Village has the opportunity to seek a cheaper natural gas supply as an alternative to Duke Energy Ohio;

WHEREAS, in November 2011 Village residents voted to approve an opt-out energy aggregation program for electricity and natural gas services in order to stimulate competition and potentially lower energy costs to residents;

WHEREAS, the Village's consultant, Eagle Energy, helped negotiate a proposed contract with a gas supplier, Interstate Gas Supply, Inc. ("IGS"), in the form of a "Master Service Agreement;"

WHEREAS, IGS has been certified by the PUCO as a Competitive Retail Natural Gas Services ("CRNGS") supplier to sell competitive retail gas service to customers in the State of Ohio utilizing existing transmission and distribution systems;

WHEREAS, Council has determined that the proposal of IGS best meets the needs of the Village has selected IGS as the preferred supplier of natural gas to the Village and its residents under the aggregation program;

WHEREAS, Council determines it is in the best interest of the Village and its residents to approve the Master Agreement and proceed with the aggregation program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, six (6) members elected thereto concurring,

SECTION 1: That the Village Manager be, and hereby is, authorized and directed to enter into a contract on behalf of the Village with IGS substantially in the form as the attached Master Service Agreement, upon approval of the Solicitor.

SECTION 2: The Village Manager is authorized to enter into an agreement to purchase natural gas from IGS at a rate that results in savings to the Village residents.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of July, 2012.

Mayor J.K. Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Second: Hattenbach

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of July 2012, the forgoing Resolution was published pursuant to Article IX 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.

Nicole Browder, Clerk of Council