RESOLUTION NO. R-17-31

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILMINGTON TO EXECUTE AMENDMENT AGREEMENT WITH VOLUNTEER ENERGY SERVICES, INC

WHEREAS, the CITY OF WILMINGTON and VOLUNTEER ENERGY SERVICES, INC (VESI), executed a Governmental Aggregation Program Agreement ("GAPA") for the term of April 1, 2014 through September 30, 2015; and

WHEREAS, pursuant to said GAPA, VESI has been and continues to be designated the natural gas supplier for the City's Opt-Out Municipal Aggregation Program; and

WHEREAS, the terms and conditions of this GAPA, specifically Exhibit A of such GAPA, require a renegotiation of the retail adder for the contract term beginning flow month October 1, 2017 no less than four months prior to the anniversary date; and

WHEREAS, pursuant to the above terms and conditions, the attached Amendment Agreement, incorporated herein by reference as Exhibit A, representing the renegotiated retail adder, requires the signature of an authorized agent of the City of Wilmington, specifically, the Mayor of said City.

NOW THEREFORE, be it Resolved by the Council of the City of Wilmington, Ohio, County of Clinton, State of Ohio that:

- **Section 1.** The Mayor of the City of Wilmington is hereby authorized to enter into the Attached Amendment Agreement on behalf of said City of Wilmington and duly execute the same.
- Section 2. That the rules requiring the reading of this ordinance in its entirety on three separate days are hereby suspended upon a vote of three-fourths of the members of council, pursuant to R.C. 731.17(A)(2)
- **Section 3.** That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this <u>17th</u> day of	August	, 2017.
		Kandy Koles
		President of Council
ATTEST:		V
Marian Hilles		
Clerk of Council		

Approved by me this <u>17th</u> day of <u>August</u>, 2017

Mayor