

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in special session at 4:30 p.m., on the 2nd day of March, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Jeffrey F. Ritter and Melinda Rinehart *and Dennis P. Deters*

Mr./Ms. *Ritter* introduced the following resolution and moved its adoption:

RESOLUTION NO. 7-12

**RESOLUTION APPROVING AGREEMENT DESIGNATING
INTEGRYS ENERGY SERVICES-NATURAL GAS, LLC
AS NATURAL GAS SUPPLIER UNDER AGGREGATION PROGRAM**

WHEREAS, by Resolution 30-05, the Board of Trustees established a governmental program for natural gas aggregation, and the same was approved by the electors of Colerain Township in the general election held on November 8, 2005; and

WHEREAS, the Board, after study, has determined that it would be in the best interest of the Township and its residents and business to enter into an agreement for supply of natural gas with Integrys Energy Services – Natural Gas, LLC, on terms not inconsistent with those set out below.

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

1. The Board selects Integrys Energy Services – Natural Gas, LLC as the gas supplier for a term of approximately two years, and to administer enrollments under the Township's opt-out aggregation program.
2. The Board authorizes the execution of an agreement with a duration of approximately two years, providing that for the initial term, the cost shall be \$0.418 per CCF as a Locked In Price with Flex Down Opportunity, the option for residents to select a Monthly Variable Rate of NYMEX plus \$1.07 per CCF.
4. The Board authorizes the filing of any documents needed to amend its program as now on file with the Public Utilities Commission of Ohio./
5. This Resolution shall become effective at the earliest time permitted by law.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action

were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter YES, Ms. Rinehart YES MR. DETER ABSTAIN

ADOPTED this 2ND day of MARCH, 2012.

BOARD OF TRUSTEES:

Melinda Rinehart
Melinda Rinehart, Trustee

J.F. Ritter
Jeffrey F. Ritter, Trustee

Attest:

Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Resolution approved as to form:

James E. Reuter
James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 – 8400
Attorney for Board of Trustees

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 2nd day of March, 2012.



Heather E. Harlow,
Colerain Township Fiscal Officer