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To: PUCO Docketing Division

From: Andrea Flowers, Palmer Energy Company

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Pages: 4 including fax cover sheet

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614-466-4096

Date: July 5, 2023

Erie County Cert# 10-218E

Village of Castalia Resolution to Cede

Re:

Authority to Erie County for Electric

cc:

Power Supply Services

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

The Village of Castalia met in regular session on June 27, 2023 and passed a resolution Authorizing Erie County to act as the purchasing agent and governmental aggregator for electric power supply on behalf of The Village of Castalia.

Thank you,

Andrea Flowers
Palmer Energy Company
Energy Consultant for Erie County
419-539-9180 Office

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Technician mmm Date Processed 07/05/23

RESOLUTION 2023-06**RESOLUTION — AUTHORIZING THE ERIE COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE VILLAGE OF CASTALIA.**

The VILLAGE OF CASTALIA COUNCIL, Erie County, Ohio, met in regular session on the 7th day of July, 2023, at the office of the City Council with the following members present:

Jim Johnson Barb Weyer Jake Smith
Georgia Artis Li Nicholson Cindy Crawford

Council Person Jake Smith moved the adoption of the following resolution:

Whereas, in November 8, 2011, the residents of the Village of Castalia voted in favor of electric aggregation to improve purchasing leverage and offer reduced electrical generation rates to residential and small business consumers, and,

Whereas, the Erie County Commissioners have offered their services to act on behalf of all Townships and Villages in Erie County as the governmental aggregator, and,

Whereas, having one centralized aggregator will provide for the most expeditious manner to handle any issues arising in the process of electrical aggregation,

THEREFORE, Be It Resolved,

Section 1. The Village Council of Castalia authorizes the Erie County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of the Village of Castalia.

Section 2. A certified copy of this resolution shall be copied to the Erie County Board of Commissioners, 2900 Columbus Ave. Sandusky, Ohio 44870.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Village, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Council Person Georgia Artis seconded the above resolution and the vote upon its adoption resulted as follows:

Jake Smith yea

Georgia Artip yea

Barb Weyer yea

Si Nicholson yea

Cindy Crawford abstain

James Thompson
MAYOR

Attest:

Kathy Micham
VILLAGE FISCAL OFFICER

1st Reading: June 13, 2023

2nd Reading: June 27, 2023

Adopted: June 27, 2023

Attest: Kathy M. Mehm
Clerk/F.O.

File:

I, the undersigned, Fiscal Officer of Village of Castalia,
Erle County, Ohio, do hereby certify
that the foregoing is a true and correct copy from the official
record of said Village Council Person as recorded in said Journal.

Kathy M. Mehm
Fiscal Officer, Village of Castalia
Erle County, Ohio