

**Maumee Valley
Communications Council**

**Exhibit B-1
Authorizing
Ordinance/Resolution**

Electric Program

RESOLUTION NO. 31-23
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Secc ON THE
20th DAY OF March, 2023.

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM FOR THE CITY OF CENTERVILLE.

WHEREAS, this Council enacted legislation authorizing the City to establish electric and natural gas aggregation programs pursuant to Ohio Revised Code Sections 4928.20 and 4928.26 (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami communications Council ("MVCC"), the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Ohio Revised Code Sections 4928.20 and 4928.26, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 6th day of March 2023, and the second hearing taking place on the 20th day of March 2023, with each hearing meeting the necessary notice requirements as set forth in Ohio Revised Code Sections 4928.20 and 4928.26.

Section 2. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk of Council, with a copy of said Plan attached substantially similar in form as Exhibit "1" and incorporated herein.

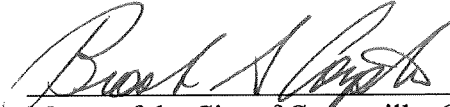
Section 3. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this

Council and on file with the Clerk of Council, with a copy of said Plan attached substantially similar in form as Exhibit "2" and incorporated herein.

Section 4. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.

Section 5. This Resolution shall become effective at the earliest date allowed by law.

PASSED this 20th day of March, 2023.



Mayor of the City of Centerville, Ohio

ATTEST:



Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 31-23, passed by the Council of the City of Centerville, Ohio, on the 20th day of March, 2023.



Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Scott A. Liberman
Municipal Attorney

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 03 - 23 – 29

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AGGREGATION PROGRAM FOR THE PURPOSE OF ESTABLISHING AND IMPLEMENTING AN ELECTRIC PROGRAM

WHEREAS, this Council enacted legislation authorizing the City to establish an electric aggregation program pursuant to Section 4928.20, Ohio Revised Code (the “Aggregation Programs”) for the residents, businesses and other electric consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council (“MVCC”), the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric aggregation program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO, AS FOLLOWS:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 16th day of March 2023, and the second hearing taking place on the 16th day of March 2023, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

Section 2. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as **Exhibit A**.

Section 3. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric supply.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall become effective immediately upon its passage.


ADOPTED BY COUNCIL ON MARCH 16, 2023.

AUTHENTICATION:


Mayor (Presiding Officer of Council)


Clerk of Council


APPROVED AS TO FORM:


Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper Registered Herald Date of publication March 22, 2023


CLERK

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 08-23

PASSED: February 28, 2023

A RESOLUTION: APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM

WHEREAS, this Council enacted legislation authorizing the City to establish electric and natural gas aggregation programs pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council ("MVCC"), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

SECTION I It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 13th day of February 2023, at 3:00pm and the second hearing taking place on the 13th day of February 2023, at 5:00pm, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

SECTION II This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "A."

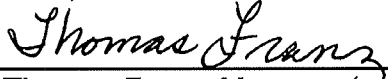
SECTION III This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "B."

SECTION IV This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.


SECTION V It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION VI That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 28th day of February, 2023.



Thomas Franz, Mayor

ATTEST:


Kerry Norman, Clerk of Council

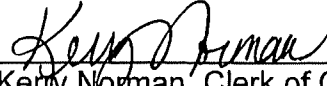
C E R T I F I C A T E

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 28th day of February, 2023.


Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.


Kerry Norman, Clerk of Council

RESOLUTION NO. 01-23

APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM

WHEREAS, this Council enacted legislation authorizing the City to establish electric and natural gas aggregation programs pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council ("MVCC"), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRBORN HEREBY RESOLVES:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 17th day of January 2023, and the second hearing taking place on the 6th day of February 2023, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

Section 2. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "A."

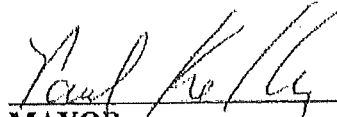
Section 3. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "B."

Section 4. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.

MICHAEL A. MAYER
CITY SOLICITOR
CITY OF FAIRBORN
510 W. MAIN STREET
FAIRBORN, OHIO 45324

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 6. This Resolution shall become effective immediately upon its passage.

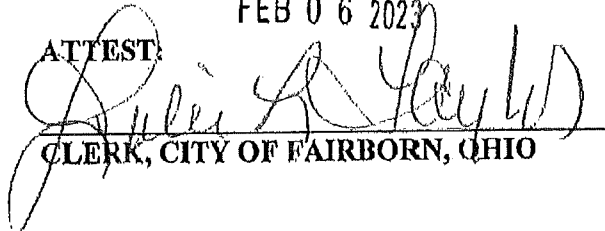


MAYOR

PASSED: FEB 06 2023

EFFECTIVE: FEB 06 2023

ATTEST:



CLERK, CITY OF FAIRBORN, OHIO

MICHAELA A. MAYER
CITY SOLICITOR
CITY OF FAIRBORN
510 W. MAIN STREET
FAIRBORN, OHIO 45324

CITY OF KETTERING, OHIO

A RESOLUTION

By: MS. DUVALL AND MRS. FISHER

No. 1.0869-23

ADOPTING ELECTRIC POWER AND NATURAL GAS
AGGREGATION OPERATION AND GOVERNANCE PLANS FROM
THE MIAMI VALLEY COMMUNICATIONS COUNCIL

WHEREAS, pursuant to Ohio Revised Code Section 4928.20, this Council enacted legislation authorizing the City to establish electric power and natural gas aggregation programs (the "Aggregation Programs") for the residents, businesses, and other electric power and natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining its Aggregation Programs with the Miami Valley Communications Council ("MVCC"), the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric power and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council has held two (2) public hearings on the Operation and Governance Plans for the MVCC electric power and natural gas aggregation programs;

NOW THEREFORE, Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. It is hereby found and determined that prior to adopting the Operation and Governance Plans, this Council held two (2) public hearings, with the first hearing taking place on the 14th day of February 2023, and the second hearing taking place on the 28th day of February 2023, with each hearing meeting the necessary notice requirements set forth in Ohio Revised Code Section 4928.20.

Section 2. This Council hereby approves and adopts the MVCC Electric Power Aggregation Operation and Governance Plan on file with the Clerk of Council, with a copy of said Plan in substantially similar form attached hereto as Exhibit A.

Section 3. This Council hereby approves and adopts the MVCC Amended Natural Gas Aggregation Operation and Governance Plan on file with the Clerk of Council, with a copy of said Plan in substantially similar form attached hereto as Exhibit B.

Section 4. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric power and natural gas supply. The City Manager is authorized to take all necessary and proper action in furtherance thereof, including without limitation, signing instruments and agreements and amendments thereto.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 6. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this 28 day of FEBRUARY 2023.


PEGGY LEHNER, Mayor

ATTEST:

Lashaunah D. K.
LASHAUNAH D. KACZYNSKI,
Clerk of Council

CERTIFICATE OF APPROVAL

Theodore A. Hamer III
THEODORE A. HAMER III,
Law Director

(Requested by: City Manager's Office)

RESOLUTION NO. 3004

A RESOLUTION FOR THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS ELECTRIC AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC PROGRAM.

WHEREAS, this Council enacted legislation authorizing the City to establish an electric aggregation program pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses, and other electric consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Valley Communications Council ("MVCC"), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric aggregation program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1.

It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 7th day of February 2023, and the second hearing taking place on the 21st day of February 2023, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

Section 2.

This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "A."

Section 3.

This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric power.

Section 4.

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5.

This Resolution shall become effective immediately upon its passage.

Passed: February 21, 2023

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: _____

Jeff Nestor
Jeff Nestor, Vice Mayor

RECORD OF RESOLUTIONS

Resolution No. **7937-23**

Passed **March 23, 2023**

A RESOLUTION AUTHORIZING MIAMI VALLEY COMMUNICATIONS COUNCIL TO ACT AS THE CITY OF MORaine, OHIO'S GOVERNMENTAL AGGREGATOR FOR ELECTRICAL AGGREGATION. (TO BE ADDED BY LAW DIRECTOR)

WHEREAS, the majority of the participating voters in the City of Moraine, Ohio have authorized the aggregation of retail electric loads located in its respective jurisdiction and to enter into service agreements to facilitate for those loads and purchase and sale of electricity; and

WHEREAS, this Council may exercise such authority jointly with any other legislative authorities or political subdivision of the State of Ohio; and

WHEREAS, the City Manager has recommended to Council that Miami Valley Communications Council (MVCC) be authorized to act as its governmental aggregator to the full extent permitted by law, and subject to MVCC's Rules and Procedures, and the relevant governing documents, Miami Valley Communications Council Electric Power Aggregation Operation and Governance Plan, approved by the Public Utility Commission of Ohio; and

WHEREAS, this Council has determined this Resolution is in the best interest of the City's residents and promotes the general welfare of said citizenry.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: The Moraine City Council, Ohio hereby authorizes MVCC to act as it governmental aggregator of retail electric in accordance with Ohio law.

SECTION 2: The City Manager is hereby authorized to serve as this City's representative to MVCC's governing body for the participation and administration of utility aggregation.

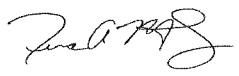
SECTION 3: The City Manager is hereby authorized to select his own alternate to serve as the City's representative to MVCC's governing body in his absence.

SECTION 4: The City Manager is hereby authorized to enter into utility aggregation agreements, either directly or by and through MVCC, for periods of time up to three (3) years.

SECTION 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION 6: This Resolution shall become effective immediately upon its passage.

APPROVED:



Mayor Teri Murphy

APPROVED AS TO FORM: ATTEST:



Law Director



Clerk of Council

I, Amy Brown, Clerk of Council for the City of Moraine, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 7937-23 passed by the Moraine City Council on March 23, 2023.

RECORD OF RESOLUTIONS

Resolution No. **7937-23**

Passed **March 23, 2023**

IN TESTIMONY WHEREOF, witness my hand and official seal this March 23, 2023.



Clerk of Council Amy Brown

RESOLUTION NO. R23-08

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING THE OPERATION AND GOVERNANCE PLAN DEVELOPED BY THE MIAMI VALLEY COMMUNICATIONS COUNCIL FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AGGREGATION PROGRAM.

WHEREAS, on November 8, 2022, this Council submitted to the electors in the City of Trotwood the question of whether the City should create an Electric Aggregation Program to facilitate competitive retail electric service to promote electricity savings, lower-cost electricity supplies, and other benefits to residents, businesses, and other electric consumers in the City, in accordance with Section 4928.20 of the Ohio Revised Code; and

WHEREAS, the Board of Elections has certified the November 8, 2022 election results and the electric aggregation ballot issue passed by a majority affirmative vote; and

WHEREAS, by joining the Miami Valley Communications Council ("MVCC"), the City will be able to act jointly with other municipal corporations, townships, or counties, or other-member political subdivisions of the State of Ohio as permitted by law, thereby maximizing the potential benefits of electric deregulation through group purchasing efforts; and

WHEREAS, pursuant to Section 4928.20(C) of the Ohio Revised Code, this Council held two (2) public hearings on the Operation and Governance Plan developed by the MVCC for an Electric Aggregation Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:

SECTION I: City Council held two (2) public hearings, with the first hearing taking place on February 6, 2023, and the second hearing taking place on March 6, 2023, and each hearing was noticed per the requirements set forth in Section 4928.20(C) of the Ohio Revised Code.

SECTION II: City Council hereby approves and adopts the Operation and Governance Plan developed by the MVCC for an Electric Aggregation Program, of which a copy that is in substantially similar form is attached hereto and incorporated herein as Exhibit A, and on file with the Clerk of Council.

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

SECTION III:

City Council hereby joins MVCC to act jointly with other-member and affiliate political subdivisions for the acquisition and aggregation of electric supply.

SECTION IV:

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including but not limited to, Section 121.22 of the Ohio Revised Code.

SECTION V:

This Resolution shall take effect and be in force from and after the date of its passage.


Passed this 6th day of March, 2023.

ATTEST:

APPROVED:


KARA B. LANDIS
CLERK OF COUNCIL

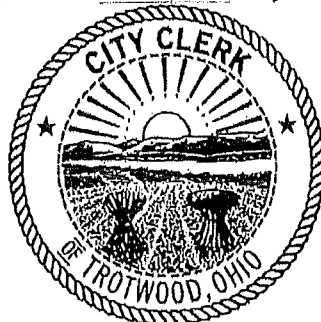

MARY A. MCDONALD
MAYOR


YVETTE F. PAGE
VICE-MAYOR

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. R23-08 adopted by the Trotwood City Council at a regular scheduled meeting held on the 6th day of March, 2023, and that I am duly authorized to execute this certificate.

Signed this 7th day of March, 2023.




KARA B. LANDIS
CLERK OF COUNCIL

CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 23-R- 15

A RESOLUTION ADOPTING A PLAN OF OPERATION AND GOVERNANCE FOR THE CITY'S ELECTRICAL AGGREGATION PROGRAM IN CONJUNCTION WITH THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM

WHEREAS, this Council enacted Ordinance 22-26 on July 5, 2022 authorizing the City to establish an electric aggregation program pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program") for the residents, businesses and other electric consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law provided such program was approved by the voters of the City; and

WHEREAS, the voters of the City approved the electrical aggregation on November 8, 2022; and

WHEREAS, by joining with the Miami Communications Council ("MVCC"), the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric aggregation program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 20th day of February 2023, and the second hearing taking place on the 6th day of March 2023.

Section 2. This Council hereby approves and adopts the plan of operation and governance of the MVCC titled Miami Valley Communications Council Electric Power Aggregation Operation and Governance Plan, set forth as Exhibit A and incorporated herein by this reference.


Section 4. This Council hereby appoints the City Manager as the City delegate and assistant City manager as the alternate delegate to represent the City with respect to MVCC aggregation matters, and further authorizes the City Manager to take all action and execute all documents not adverse to the interest of the City in order to act jointly with other member and affiliate political subdivisions for the MVCC acquisition and aggregation of electric supply.

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect immediately upon its passage.


Passed this 6th day of March 2023.

APPROVED:



Richard Herbst, Mayor

ATTEST:



Daniel D. Wendt, Clerk of Council

RECORD OF RESOLUTIONS

Resolution No. 18-2023

Passed: February 28, 2023

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM.

WHEREAS, this Council enacted legislation authorizing the City to establish electric and natural gas aggregation programs pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council ("MVCC"), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO, AS FOLLOWS:

Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on the 14th day of February 2023, and the second hearing taking place on the 14th day of February 2023, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.

Section 2. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "A."

Section 3. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "B."

Section 4. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.

RECORD OF RESOLUTIONS

Resolution No. 18-2023

Passed: February 28, 2023

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 6. This Resolution shall become effective immediately upon its passage.

Passed: February 28, 2023

Attest: Gray Rancic
Clerk of Council

[Signature]
Mayor

Effective Date: February 28, 2023