

## RESOLUTION NO. 23-20

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 and Section 4929.26, 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 and Section 4929.26, 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 GERMANTOWN, 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 31st day of March 2023, and the second hearing also taking place on the 31st 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 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.

SECTION 5. This City of Germantown finds and determines that all formal actions of this City concerning and relating to the adoption of this Resolution were taken in an open meeting of the City of Germantown and that all deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION 6: This measure shall take effect and be in full force from and after the earliest period allowed by law.

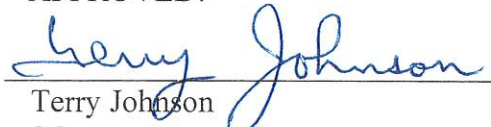
**NOW, WHEREFORE,** this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

PASSED: April 3, 2023

ATTEST:

  
Kelli R. Sanders-Novak  
Clerk of Council

APPROVED:

  
Terry Johnson  
Mayor

CERTIFICATION

I, Kelli R. Sanders-Novak, Clerk of Council for the City of Germantown, Ohio do hereby certify the foregoing is a true and correct copy of Resolution No. 23-20 as passed by Council and approved by the Mayor and that the same has been published as required by Section 2.04 of the Charter of the City of Germantown.

  
Kelli R. Sanders-Novak  
Clerk of Council