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**FAX**

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|---------------|--|---------------|----------------------------------|
| <b>To:</b>    | PUCO<br>Docketing Division   | <b>From:</b>  | Andrea Flowers                   |
| <b>Fax:</b>   | (614) 466-0313   | <b>Pages:</b> | 3 Pages including the cover page |
| <b>Phone:</b> | (614) 466-4095   | <b>Date:</b>  | January 7, 2020                  |
| <b>Re:</b>    | Wayne County Case 13-0755<br>East Union Township, Resolution Ceding<br>Authority to Wayne County Commissioners | <b>cc:</b>    |                                  |

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PUCO Docketing Division;

On November 5, 2019, the residents of East Union Township voted in favor of an opt-out electric government aggregation program.

East Union Township is Authorizing Wayne County Commissioners to act as the Purchasing Agent and Governmental Aggregator for Electric Power. Please find the signed resolution ceding authority to Wayne County Commissioners, Case# 13-0755- EL-GAG.

Please let us know if any additional information is needed.

Regards,

Andrea Flowers  
Palmer Energy Company  
Energy Consultant for Wayne County  
419-539-9180 Office  
419-539-9185 Fax

PUCO

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**RESOLUTION 27-2019****RESOLUTION 27-2019 AUTHORIZING THE WAYNE COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER AND NATURAL GAS FOR EAST UNION TOWNSHIP.**

The East Union Township, Wayne County, Ohio, met in regular session on the 14<sup>th</sup> day of November 2019, at the office of the Township with the following members present:

Blake Meier      Daniel Hodge      Joseph Rabatin

Trustee Joseph Rabatin moved the adoption of the following resolution:

**Whereas**, on November 5, 2019, the residents of East Union Township voted in favor of electric and gas aggregation to improve purchasing leverage and offer reduced electrical and gas generation rates to residential and small business consumers, and,

**Whereas**, the Wayne County Commissioners have offered their services to act on behalf of all townships in Wayne 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 and gas aggregation,

**THEREFORE; Be It Resolved,**

Section 1. The East Union Township Trustees hereby authorize the Wayne County Commissioners to act as the governmental agent for purchasing and aggregation of electric power and natural gas for the residents of East Union Township.

Section 2. This resolution shall be copied to the Wayne County Commissioners, 428 West Liberty St., Wooster, Ohio 44691.

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

Trustee Daniel Hodge seconded the above resolution and the vote upon its adoption resulted as follows:

Blake Mein yes

Quinn K. Hodge yes

Joseph A. Labadie yes

Considered and adopted by unanimous vote.

Attest: Valerie H. Lewis  
Fiscal Officer

File:

I, the undersigned, Fiscal Officer of East Union Township, Wayne County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of Township Trustees as recorded in said Journal.

Valerie H. Lewis  
Fiscal Officer of East Union Township,  
Wayne County, Ohio