FILE

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12-1119-EL-6AG

To:	PUCO Docketing Division	From:	A Flowers – Palmer Energy Company	
Faxe	614-466-0313	Pages:	3 Including the Fax Cover Sheet	
Phone:	614-466-4095	Date:	December 21, 2020	
Re:	Falls Township ceding Authority to Muskingum County, Cert#12-510	¢a:		

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

Good Afternoon;

Falls Township, Muskingum County, Ohio, Board of Trustees, met in regular session on December 21, 2020; passed a resolution to cede authority to Muskingum County, Ohio, to act on their behalf as the governmental aggregator for electric power.

Please also find the signed resolution for docketing purposes.

Thank you,

Andrea Flowers Palmer Energy Company **Energy Consultant for Muskingum County**

> This is to certify that the images eppearing are an accurate and complete reproduction of a case file document delivered in the regular course of business. Technician DLH Date Processed 12-22-70

FALLS TOWNSHIP

3105 Dillion Falls Road • P.O. Box 511 Zanesville, OH 43702-0511

> Muskingum County State of Ohio 740.453.4212 www.fallstownship.org

Trustees

Charles H. Archer, Jr. Stephen E. Dillon John Huev

Fiscal Officer

Gary E. Hamilton, CPA P.O. Box 511 Zanesville, OH 43702-0511 740.454.8852

FALLS TOWNSHIP RESOLUTION 12-21-20

RESOLUTION ---- AUTHORIZING THE MUSKINGUM COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR FALLS TOWNSHIP.

The Trustees of Falls Township, Muskingum County, Ohio, met in regular session on the 21st. day of December 2020, at the Township Hall, 3105 Dillon Falls Rd, Zanesville, Oh 43701 with the following members present:

Charles H Archer, Jr.

Steve Dillon

John W Huey

Trustee Steve Dillon moved the adoption of the following resolution:

Whereas, on November 3, 2020, the residents of Falls Township 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 Muskingum County Commissioners have offered their services to act on behalf of Falls Township in Muskingum 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 Trustees of Falls Township of Muskingum County hereby authorizes the Muskingum County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of Falls Township.

Section 2: This resolution shall be copied to the Muskingum County Commissioners, 401 Main Street, Zanesville, Oh 43701.

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

Trustee Charles H Archer, Jr. seconded the above resolution and the vote upon its adoption resulted as follows:

Charles H Archer, Jr.

Yes

Steve Dillon

Yes

John W Huey

Yes

Considered and adopted by unanimous vote.

File:

I, the undersigned, Fiscal Officer of Falls Township, Muskingum County, Ohlo do hereby certify that the foregoing is a true and correct copy from the official record of said Falls Township as recorded in said Journal.

Fiscal Officer of Falls Township

Muskingum County, Ohio