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<b>To:</b>	PUCO Docketing Division	<b>From:</b>	Andrea Flowers Palmer Energy Company
<b>Fax:</b>	(614)-466-0313	<b>Pages:</b>	3 Including the Fax Cover Sheet
<b>Phone:</b>	(614)-466-4095	<b>Date:</b>	March 15, 2021
<b>Re:</b>	Village of West Unity, Cert#19-1380-E- Resolution to cede Authority to Williams County	<b>cc:</b>	

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

Good Morning;

Village of West Unity, Williams County, Council, met in regular session on March 11, 2020; passed a resolution to cede authority to Williams 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 Williams County

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 Technician all Date Processed 3.18.21

**RESOLUTION 3-2021-5**

**RESOLUTION --- AUTHORIZING THE WILLIAMS COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE VILLAGE OF WEST UNITY AND DELARING SUCH AS AN EMERGENCY.**

The Village of West Unity's Council, Williams County, Ohio, met in regular session on the 11<sup>TH</sup> day of March 2021, at the office of the Village Council with the following members present:

Kevin Gray      Steve Marvin      Michael Beals  
Nathan Missie      David Short      \_\_\_\_\_

Councilman Steve Marvin moved the adoption of the following resolution:

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

**Whereas**, the Williams County Commissioners have offered their services to act on behalf of all villages in Williams County as a governmental electric aggregator for the purpose of improving purchasing leverage and offering reduced electrical generation rates to residential and small business consumers, 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 of West Unity's Village Council hereby authorize the Williams County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of Village of West Unity.

Section 2. This resolution shall be copied to the Williams County Commissioners; One Courthouse Square, Bryan, OH 43506

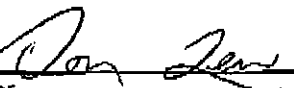
Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Council, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Councilman Kevin Gray seconded the above resolution and the vote upon its adoption resulted as follows:

	Yea	Nay
Kevin Gray	<u>X</u>	<u>      </u>
Stephen Marvin	<u>X</u>	<u>      </u>
Terri LeBowsky	<u>      </u>	<u>      </u>
Mike Beals	<u>X</u>	<u>      </u>
David Short	<u>X</u>	<u>      </u>
Nathan Massie	<u>      </u>	<u>X</u>

PASSED this 11 day of March, 2021.

Attest:   
Sarah Higdon, Fiscal Officer

Approved:   
Don Leu, Mayor