

FILE

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To: PUCO Docketing Division**From:** Andrea Flowers, Palmer Energy Company**Fax:** 614-466-0313**Pages:** 3 Including fax cover sheet**Phone**

614-466-4096

Date: April 3, 2023

Allen County, Cert# 23-118967G

Re: Village of Elida Resolution to Cede Authority**cc:**

to Allen County for natural gas

supply

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

The Village Council of Elida, Allen County met in regular session on March 28, 2023 and passed a resolution Authorizing The Allen County Commissioners to act as the purchasing agent and governmental aggregator for natural gas supply for the Village of Elida.

Please see signed resolution 513-2023

Thank you,

Andrea Flowers
Palmer Energy Company
Energy Consultant for Allen County
419-639-9180 Office

PUCO

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RESOLUTION 513-2023**RESOLUTION --- AUTHORIZING THE ALLEN COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR NATURAL GAS SUPPLY FOR THE VILLAGE OF ELIDA.**

The Village Council of Elida, Allen County, Ohio, met in regular session on the 28th day of March 2023, at the office of the Village Council with the following members present:

<u>Mr. Campbell</u>	<u>Mr. Nichols</u>	<u>Mr. Jenkins</u>
<u>Mr. Flick</u>	<u>Mr. Hall</u>	

Council Person Mr. Nichols moved the adoption of the following resolution:

Whereas, on May 3, 2022, the residents of the Village of Elida voted in favor of natural gas aggregation to improve purchasing leverage and offer reduced natural gas generation rates to residential and small business consumers, and,

Whereas, the Allen County Commissioners have offered their services to act on behalf of the Village of Elida, Allen 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 natural gas aggregation,

THEREFORE, Be It Resolved,

Section 1. The Village Council of Elida, hereby authorize the Allen County Commissioners to act as the governmental agent for purchasing and aggregation of natural gas supply for the residents of the Village of Elida

Section 2. This resolution shall be copied to the Allen County Commissioners, 204 N Main St. Ste 301, Lima, Ohio 45801

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 Village, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Council Person Mr. Hall seconded the above resolution and the vote upon its adoption resulted as follows:

<u>[Signature]</u>	<u>3/28/23</u>
<u>[Signature]</u>	<u>3-28-23</u>
<u>[Signature]</u>	<u>3-28-23</u>
<u>[Signature]</u>	<u>3-28-23</u>
<u>[Signature]</u>	<u>3-28-23</u>

Considered and adopted by unanimous vote.

Attest: [Signature]

File: March 28, 2023

I, the undersigned, clerk of Village of Elida, Allen County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Village Council person as recorded in said Journal.

[Signature]
Clerk, Village of Elida
Allen County, Ohio