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To: PUCO Docketing Division From: Andrea Flowers, Palmer Energy Company

Fax: 814-466-0313 Pages: 2 including fax cover sheet

Phone: 614-466-4095 Date: May 10, 2023

Licking County, Cert#22-113548E

Village of Gratot Resolution Authorizing

Re: Licking County to act as Electric Power Purchasing Agent and Governmental Aggregator

Urgent For Review Please Comment Please Reply Please Recycle

Thank you,

Andrea Flowers
Palmer Energy Company
Energy Consultant for Licking County
419-539-9180 Office

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Technician EC Date Processed 5/10/2023

Village of Gratiot

Resolution 2-2023

A Resolution Authorizing the Licking County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Electric Power for the Village of Gratiot, State of Ohio, and declaring an emergency.

WHEREAS, On May 2, 2023 the residents of the Village of Gratiot 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 Licking County Commissioners have offered their services to act on behalf of the Village of Gratiot in Licking 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; and

BE IT RESOLVED by the Council of the Village of Gratiot, State of Ohio, that:

Section 1: The Village of Gratiot Council hereby authorizes the Licking County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of the Village of Gratiot, State of Ohio, and

Section 2: This resolution shall be copied to the Licking County Commissioners, 20 South Second Street, Newark, Ohio 43055

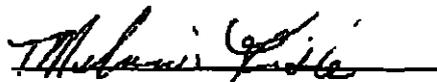
Section 3: It is found and determined that all formal actions for this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of Council, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Section 4: That, this resolution is hereby declared an emergency measure necessary for the immediate preservation of public health, safety, and welfare. The emergency is necessary to permit expeditious process to insure the best available rate as soon as legally possible on behalf of the village. This resolution will therefore take immediate effect upon its passage by Council and approval by the Mayor.

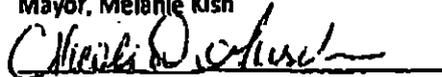
VOTE on Resolution:

Yeas 5 Nays 0

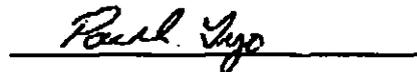
PASSED IN COUNCIL, THIS 9 DAY OF May, 2023



Mayor, Melanie Kish



Treasurer/Clerk, Nicole D. Gieseler



President, Paul Tyo