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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:** 614-466-4095 **Date:** November 7, 2023

Fulton County, Case -12-345 EL-GAG

**Re:** Cert# 12-462E,  
Resolution to Cede Authority to Fulton  
County **cc:**

Urgent  For Review  Please Comment  Please Reply  Please Recycle

The Village Council of Lyons, Fulton County met in regular session on August 1, 2022 and passed a resolution Authorizing The Fulton County Commissioners to act as the purchasing agent and governmental aggregator for electric power for the Village of Lyons.

Please see signed resolution 22-08

Thank you,

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

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Technician SLC Date Processed 11-7-23

RESOLUTION 22-08

**RESOLUTION --- AUTHORIZING THE FULTON COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR VILLAGE OF LYONS.**

The VILLAGE COUNCIL OF LYONS, Fulton County, Ohio, met in regular session on the ---day of --- 2022, at the office of the Village of Lyons Council meeting with the following members present:

<u>AS Call</u>	<u>Nelson Barnhiser</u>	<u>John Good</u>
<u>Julia Fericle</u>	<u>Mark Bryson</u>	_____

Councilman AS Cael moved the adoption of the following resolution:

**Whereas**, on November 8, 2011, the residents of the Village of Lyons 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 Fulton County Commissioners have offered their services to act on behalf of all Townships and Villages in Fulton 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 Village Council of the Village of Lyons hereby authorize the Fulton County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of the Village of Lyons.

Section 2. This resolution shall be copied to the Fulton County Commissioners, 152 South Fulton St, Ste 270, Wauseon, OH 43567

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.

Councilman John Good seconded the above resolution and the vote upon its adoption resulted as follows:

[Signature]

Wm. Huber

J. Good

J. Smith

M. O. Bay

Considered and adopted by unanimous vote.

Attest: Dorothy Capwell  
Clerk/F.O.

File:

I, the undersigned, Fiscal Officer of the Village of Lyons, Fulton County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Village as recorded in said Journal.

Dorothy Capwell  
Fiscal Officer, Village of Lyons  
Fulton County, Ohio