

A RESOLUTION AUTHORIZING A COMMERCIAL/INDUSTRIAL ELECTRICITY  
AGREEMENT WITH GLACIAL ENERGY OF OHIO, INC

WHEREAS, the Council of the Village of Windham has received an overture from Glacial Energy of Ohio, Inc., under which Glacial Energy of Ohio could provide a projected savings on the cost of electrical utilities to the Village of Windham; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to enter into the Commercial/Industrial Electricity Agreement in an attempt to save utility expenses incurred by the Village of Windham.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, Portage County, Ohio, a majority of the members thereto concurring that:

**Section 1:** The Fiscal Officer is authorized to enter into a Commercial/Industrial Electricity Agreement in substantial conformity with the attached Exhibit "A."

**Section 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

First reading: February 22, 2011

Second reading: March 22, 2011

Third reading: April 27, 2011

Passed in Council this 27<sup>th</sup> day of April, 2011

Vote of Council: Ayes: Mrs. Rininger, Mrs. Barrett, Mrs. Miranda, Mr. Garrett, Mr. Snyder

Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz