

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. 2023 - 18

A RESOLUTION AUTHORIZING AN OHIO ELECTRICITY SUPPLY AGREEMENT WITH
INTERSTATE GAS SUPPLY, LLC, AND DECLARING AN EMERGENCY.

WHEREAS the Council of the Village of Windham has received an overture from Interstate Gas Supply, LLC under which Interstate Gas Supply, LLC will provide a projected savings on the cost of electric utilities to the Village of Windham; and

WHEREAS the Council of the Village of Windham has determined that it is appropriate to enter into an Electricity Purchase Contract with Interstate Gas Supply, LLC in an attempt to save utility expenses incurred by the Village of Windham; and:

WHEREAS in compliance with the prior direction from the Council to the Village Administrator, the Village Administrator has negotiated and executed a contract with Interstate Gas Supply, LLC; and

WHEREAS the Council wishes to ratify the actions taken by the Village Administrator.

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

Section 1: The actions of the Village Administrator in negotiating and executing the Electricity Purchase Contract attached hereto as Exhibit "A" hereby ratified, confirmed and approved.

Section 2: The Electricity Purchase Contract attached hereto as Exhibit "A" is acknowledged to be a contract binding upon the Village and Interstate Gas Supply, LLC.

Section 3: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage for the reason that it is essential to ratify the agreement with Interstate Gas Supply, LLC, as soon as possible as the Agreement will result in substantial savings to the Village based on current rates and as such is necessary to maintain the health, safety, and general welfare of the Village of Windham, Ohio, and shall become effective immediately upon passage by Council and approval by the Mayor.

Section 4: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed in Council as an emergency on First Reading this the 19^h day of December 2023.

ATTEST: 0

APPROVED: 5

Katrina Washington, Fiscal Officer

Scott Garrett, Mayor

APPROVED AS TO FORM:

Thomas Reitz, Solicitor