

**RESOLUTION NO. 2015-R-5**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation)**

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a village, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, the Village of Oblong provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

**WHEREAS**, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

**WHEREAS**, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the Village must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

**WHEREAS**, the Village of Oblong Board finds that the best interests of the Village are served by authorizing the Mayor to receive and review bids and, in consultation with the Village's consultant Good Energy, LP, accept the bid most beneficial to the Village, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the Village and to arrange for competitive electric supply to these retail electrical accounts; and

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of, Oblong, Crawford County, Illinois, as follows:

**SECTION 1.** The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

**SECTION 2.** The corporate authorities of Village of Oblong hereby authorize and direct the Mayor or his/her designee to receive and review bids and, in consultation with the Village's consultant Good Energy, LP, accept the bid most beneficial to the Village without further action of the Village Board. The Mayor or his/her designee is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the Village for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the Village Board, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is less than the default rate currently in effect, resulting in savings for the Village residential and small commercial retail customers.

**SECTION 3.** All prior actions of the Village officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

**SECTION 4.** The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 5.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 6.** This Resolution shall be effective immediately and shall remain in effect until rescinded by the Village, and shall remain in effect for the current bid and any and all future bids associated with each occasion when the renewal of an electricity supply contract for its Municipal Electricity Opt-Out Aggregation Program exists.

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Motion was made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ the Resolution be adopted.

**PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF OBLONG, CRAWFORD COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 2<sup>ND</sup> OF DECEMBER, 2015.**

Upon roll call vote the trustees voted as follows:

	AYES	NAYS	ABSTAIN	ABSENT
Rick Catt				
Dave Hasty				
Jay Haines				
Ken Russell				
Teresa Fielder				
Debi Wilson				

**APPROVED:**

\_\_\_\_\_  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**Clerk**

**EXAMINED AND APPROVED:**

\_\_\_\_\_  
**Corporation Counsel**