

RESOLUTION NO. 13/14-02

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT
WITH THE LOWEST RESPONSIBLE BIDDER 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 municipality, 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 Bradford, in a referendum held on May 6, 2013, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the Village Board finds that the best interests of the Village are served by entering into an agreement with the lowest responsible bidder, 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

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

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Bradford, Illinois, Stark County, Illinois as follows:

Section 1. The President of the Village of Bradford, Illinois, or the Treasurer of the Village of Bradford be and the same is hereby authorized to execute and deliver and the Village Clerk of the Village of Bradford, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, 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 agreement is less than the default rate currently in effect, resulting in savings for the Village's residential and small commercial retail customers.

Section 2. This Resolution shall be effective immediately and shall remain in effect until such time as the year 2013 electricity aggregation program electric supplier selection process has been completed.

Motion was made by Trustee Tony Carlton, seconded by Trustee John Cler the Resolution be adopted.

ROLL CALL VOTE: John Cler, Shaun Stiltz, Henry Waldinger, Shane Brown, Robin Lindner & Tony Carlton

NAYS: None

ABSENCES: None

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF BRADFORD, ILLINOIS, STARK COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS
6th DAY OF May, 2013.

APPROVED:
Adam Wilson
Adam Wilson, President

ATTEST:

Joanne Holman
Joanne Holman, Village Clerk