

VILLAGE OF BRADFORD
RESOLUTION NO. 15/16-05

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 OF
SUCH A PROGRAM (Electric Aggregation)

ADOPTED BY THE VILLAGE BOARD
OF THE
VILLAGE OF BRADFORD

Published in pamphlet form by authority of the Village Board in the Village of Bradford,
Stark County, Illinois, this 14th day of December 2015.

[NOTE: When an ordinance is published in pamphlet form, the following certificate should be filled out by the Municipal Clerk.]

STATE OF ILLINOIS)
) SS
County of STARK)

CERTIFICATE

I, Diana Cobb, certify that I am the duly appointed and acting
Municipal Clerk of the Village of Bradford, Stark
County, Illinois.

I further certify that on December 14, 2015, the Corporate Authorities of
such municipality passed and approved Ordinance No. 15/16-05, entitled


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)

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. #15/16-05, including the Ordinance and a
cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal
building, commencing on December 16, 2015 and continuing for at least ten days
thereafter. Copies of such Ordinance were also available for public inspection upon request in the
office of the Municipal Clerk.

DATED at Bradford, Illinois, this 16th day of December,
2015.

(SEAL)



Municipal Clerk

"This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law."

RESOLUTION NO. 15116/05

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 (city/village/township), 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 (City/Village/Township) of Village of Bradford 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 (City/Village/Township) 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 (City/Village/Township) of Board (Council/Board) finds that the best interests of the (City/Village/Township) are served by authorizing the (City/Village/Township official/employee) to receive and review bids and, in consultation with the (City/Village/Township's) consultant Good Energy, LP, accept the bid most beneficial to the (City/Village/Township), pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the (City/Village/Township) and to arrange for competitive electric supply to these retail electrical accounts; and

AMENDMENT TO THE SERVICES AGREEMENT

This Amendment to the Services Agreement, by and between the (City/Village/Township) of Bradford, Illinois, located at 160 W. Main, Illinois and Good Energy, L.P., with offices located at 232 Madison Avenue, New York, NY 10016 (collectively, the "Parties") is hereby entered into as of December 14, 2015.

WHEREAS, the Parties entered into a Services Agreement (the "Agreement") on November 5, 2012 and

WHEREAS, the original term of the Agreement has expired.

WHEREAS, the Parties desire to renew and extend the Agreement under the same terms and conditions contained therein; and

NOW, THEREFORE, in consideration of the mutual promises contained herein and in the Agreement, and other good and valuable consideration given and received, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. The Agreement shall be automatically renewed and extended on its original terms and conditions upon each occasion when the (City/Village/Township) enters into or renews an electricity supply contract for its Municipal Electricity Opt-Out Aggregation Program. The Agreement shall automatically be renewed and extended for a term equal to that of the term of the electricity supply contract entered into or renewed by the (City/Village/Township).
2. This Amendment binds the Parties and their successors or assigns.
3. This document, including the attached original Agreement, constitutes the entire agreement between the Parties, superseding any prior understandings, arrangements or agreements whether in writing or oral.
4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates set forth below, to be effective as of the date first set forth above

GOOD ENERGY, L.P.
By: Good Offices Technology Partners, LLC,
General Partner

City/Village/Township

Sign: _____

Sign: Diana Cobb

Print: _____

Print: Diana Cobb

Title: _____

Title: Village Clerk

Date: _____

Date: 12/14/15

Motion was made by (Councilman, Alderman/Trustee) Tony Carlton, seconded by (Councilman, Alderman/Trustee) Wendy Moodie the Resolution be adopted.

PASSED BY THE (CITY/VILLAGE/TOWNSHIP) COUNCIL/BOARD OF THE (CITY/VILLAGE/TOWNSHIP), Stark COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 14th OF December, 2015.

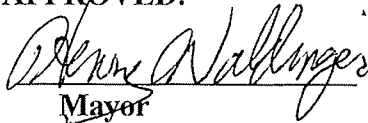
Roll Call Vote:

Ayes: Steve Sturm, Bob Boehm, Wendy Moodie, Tony Carlton, Robin Lindner, John Cler

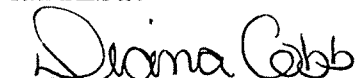
Nays: ⊖

Absent: ⊖

APPROVED:


Mayor

ATTEST:


Clerk

EXAMINED AND APPROVED:

Corporation Counsel