

## **RESOLUTION NO. 18-05**

### **A RESOLUTION BY TROTWOOD CITY CONCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT FOR ELECTRIC GENERATION SUPPLY WITH A COMPETITIVE RETAIL ELECTRIC SERVICE PROVIDER.**

**WHEREAS**, the City is one of a 24 municipalities currently participating in the Miami Valley Communications Council (“MVCC”) electric generation supply agreement with DPL Energy Resources, Inc. (“DPLER”) for the provision of electric generation and transmission supply services for municipal facilities (collectively referred to as the “Participating Municipalities”); and

**WHEREAS**, City Council previously authorized the City Manager, pursuant to Ordinance No. 08-16 , to seek competitive pricing for a new electric generation and transmission supply service agreement (“Agreement”) through MVCC as procuring agent; and

**WHEREAS**, MVCC recommends amendment of the Agreement for a 17-month period to secure the best possible electric generation and transmission supply rates; and

**WHEREAS**, the City is authorized as a Charter municipality to exercise all powers of local self-government.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO, THAT:**

**SECTION I:** The City Manager is hereby authorized to execute an amendment to the Agreement previously authorized by City Council, for a 17-month period.

**SECTION II:** It is hereby found and determined that all formal actions of this City Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION III:** This Resolution shall take effect and be in full force from and after the date of its passage.

Passed this 22 day of January, 2018.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
DAVID YOUNG  
DEPUTY CLERK OF COUNCIL

\_\_\_\_\_  
MARY A. MCDONALD  
MAYOR

\_\_\_\_\_  
BETTYE L. GALES  
VICE-MAYOR

**CERTIFICATE OF RECORDING OFFICER**

I, \_\_\_\_\_, Clerk of the City of Trotwood,  
Ohio,

do hereby certify that the foregoing Resolution is a true and correct copy of Resolution  
No. 18-05 passed by the Trotwood City Council on the 22 day of January 2018.

IN TESTIMONY WHEREOF, witness by hand and official seal this 22 day of  
January, 2018.

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David Young  
Deputy Clerk of Council