

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-37

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE CITY'S ELECTRICITY AGGREGATION PROGRAM

WHEREAS, the electorate of the City of Franklin ("municipality") has previously authorized the City to aggregate eligible retail electric loads located within the governmental boundaries of municipality and enter into service agreements for the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out; and

WHEREAS, in accordance with Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code, municipality is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, municipality has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified electricity suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of electricity requires municipality to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the City Manager to enter into a contract.

NOW THEREFORE, The City of Franklin hereby resolves:

Section 1: That the City Manager, is authorized to execute contracts for and to take all such other steps as necessary for the purchase of electricity for municipality's electric aggregation program from a retail electrical supplier if:

- 1) The electricity rate is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, municipality's broker/consultant for its aggregation program; and
- 2) The electricity rate is for a period of at least 12 months and not to exceed a period of 36 months; and
- 3) The electricity rate is at or below the City's current electricity aggregation rate that is contracted through May 2021; and

Section 2: That the City Manager shall notify the City Council at the next available meeting, of actions taken pursuant to the Resolution.

ADOPTED: July 20, 2020

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent W. Centers
Brent Centers, Mayor