## RESOLUTION 2023-20 BY MAYOR RAYMOND ARRIOLA

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM.

**WHEREAS**, New Lebanon Village Council enacted legislation authorizing the Village to establish electric and natural gas aggregation programs pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses and other electric and natural gas consumers in the Village, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

**WHEREAS**, by joining the Miami Valley Communications Council ("MVCC"), the Village will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of electric and natural gas deregulation through group purchasing efforts; and

**WHEREAS**, New Lebanon Village Council pursuant to Section 4928.20, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC electric and natural gas aggregation programs.

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW LEBANON, OHIO, AS FOLLOWS:

- **Section 1.** It is hereby found and determined that New Lebanon Village Council held two (2) public hearings, with the first hearing taking place on 30<sup>th</sup> Day of November 2023, at 2:30pm and the second hearing taking place on the 30<sup>th</sup> day of November 2023 at 6:00pm, with each hearing meeting the necessary notice requirements as set forth in Section 4928.20, Ohio Revised Code.
- **Section 2**. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC electric aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "1."
- **Section 3**. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program to this Council and on file with the Clerk, with a copy of said Plan attached substantially similar form as Exhibit "2."

**Section 4**. This Council hereby joins MVCC to act jointly with other member and affiliate political subdivisions for the acquisition and aggregation of electric and natural gas supply.

**Section 5**. It is hereby found and determined that all formal actions of this 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 6**. This Resolution shall become effective immediately upon its passage.

Passed this <u>15<sup>th</sup></u> day of <u>December</u> ,	2023.
Approved:	Raymond Arriola Mayor
Attest:	Philip E. Hinson CFO/Clerk of Council
Effective Date: December 15, 2023	<b>.</b>

## CERTIFICATION

I, Philip E. Hinson, Clerk of Council for the Municipality of New Lebanon, Ohio do hereby certify the foregoing is a true and correct copy of Resolution 2023-20 as passed by Council and approved by the Mayor and that the same has been published as required by Section 2.17 of the Charter of the Municipality of New Lebanon.

Phillip **€**. Hinson CFO/Clerk of Council