

RESOLUTION __2023-6__

A RESOLUTION AUTHORIZING THE ERIE COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE VILLAGE OF CASTALIA.

Whereas, on November 8, 2011, the residents of the Village of Castalia voted in favor of electric aggregation to improve purchasing leverage and offer reduced electrical generation rates to residential and small business consumers, and,

Whereas, the Erie County Commissioners have offered their services to act on behalf of all Townships and Villages in Erie County as the governmental aggregator, and,

Whereas, having one centralized aggregator will provide for the most expeditious manner to handle any issues arising in the process of electrical aggregation,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CASTALIA, OHIO:

Section 1. The Village Council of Castalia authorizes the Erie County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of the Village of Castalia.


Section 2. The Fiscal Officer or her designee is authorized and directed to certify a this resolution to the Erie County Commissioners, 2900 Columbus Ave. Sandusky, Ohio 44870.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Village, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.



Mayor

ATTEST



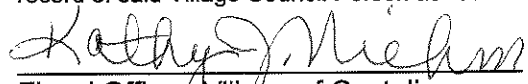
Village Fiscal Officer

1st Reading: June 13, 2023

2nd Reading: June 27, 2023

Adopted June 27, 2023

, the undersigned, Fiscal Officer of Village of Castalia,
Erie County, Ohio, do hereby certify
that the foregoing is a true and correct copy from the official
record of said Village Council Person as recorded in said Journal.

Handwritten signature of Kathy J. Nielsen in cursive script.

Fiscal Officer, Village of Castalia
Erie County, Ohio

RESOLUTION 2023-06

RESOLUTION --- AUTHORIZING THE ERIE COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE VILLAGE OF CASTALIA.

The VILLAGE OF CASTALIA COUNCIL, Erie County, Ohio, met in regular session on the 21 day of Sept 2023, at the office of the City Council with the following members present:

Jim Johnson Barb Weyer Jake Smith
Georgia Arttrip Si Nicholson Cindy Crawford

Council Person Jake Smith moved the adoption of the following resolution:

Whereas, in November 8, 2011, the residents of the Village of Castalia voted in favor of electric aggregation to improve purchasing leverage and offer reduced electrical generation rates to residential and small business consumers, and,

Whereas, the Erie County Commissioners have offered their services to act on behalf of all Townships and Villages in Erie County as the governmental aggregator, and,

Whereas, having one centralized aggregator will provide for the most expeditious manner to handle any issues arising in the process of electrical aggregation,

THEREFORE, Be It Resolved,

Section 1. The Village Council of Castalia authorizes the Erie County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of the Village of Castalia.

Section 2. A certified copy of this resolution shall be copied to the Erie County Board of Commissioners, 2900 Columbus Ave. Sandusky, Ohio 44870.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Village, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Council Person Georgia Arttrip seconded the above resolution and the vote upon its adoption resulted as follows:

Jake Smith, yea

Georgia Artip, yea

Barb Weyer, yea

Si Nicholson, yea

Cindy Crawford, abstain

Frank Johnson
MAYOR

Attest:

Kathy Nicam
VILLAGE FISCAL OFFICER

1st Reading: June 13, 2023

2nd Reading: June 27, 2023

Adopted: June 27, 2023

Attest: Kathy J. Niehm
Clerk/F.O.

File:

I, the undersigned, Fiscal Officer of Village of Castalia,
Erie County, Ohio, do hereby certify
that the foregoing is a true and correct copy from the official
record of said Village Council Person as recorded in said Journal.

Kathy J. Niehm
Fiscal Officer, Village of Castalia
Erie County, Ohio

