RESOLUTION NO.: 13 - 2010
INTRODUCED BY: Mayor and Council

A RESOLUTION ESTABLISHING THE CITY’S ELECTRIC AGGREGATION POWER SUPPLY PROGRAM; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FIRST ENERGY SOLUTIONS, CORP. TO PROVIDE ELECTRIC POWER AT DISCOUNTED RATES TO THE CITY’S RESIDENTS AND BUSINESSES UNDER THE CITY’S ELECTRIC AGGREGATION POWER SUPPLY PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, in November, 2000, the City’s electors authorized the City to establish a governmental aggregation program for the purpose of offering City residents and businesses electric power at discounted rates; and

WHEREAS, First Energy Solutions Corp. has offered to enter into an agreement with the City to provide electric power to City residents and businesses at discounted rates through the City’s electric aggregation program through December 2018; and

WHEREAS, this Council has determined that entering into a power supply agreement with First Energy Solutions, Corp., upon the terms and conditions set forth below and in its proposed agreement, would be in the best interest of the City and its residents and businesses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to establish the City’s electric governmental aggregation program and to enter into a power supply agreement with First Energy Solutions, Corp. substantially in accordance with the proposed "Master Agreement to Provide Services to an Aggregated Group" on file with the Clerk of Council.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the
inhabitants of the City of Richmond Heights, such emergency being the need for the City to take advantage of an offer from First Energy Solutions, Corp. to establish the City’s electric aggregation program and offer discounted electric rates for City residents and businesses at the earliest possible time; wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

PASSED: March 9, 2010

Daniel J. Ursu, Mayor

APPROVED: March 9, 2010

ATTEST: Betsy Traben
Clerk of Council

David H. Roche
President of Council