

**CITY OF UHRICHSVILLE
TUSCARAWAS COUNTY, OHIO**

RESOLUTION 1727

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENERGY
CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC.**

City of Uhrichsville, Tuscarawas County, Ohio ("Client") met in regular session on the 22nd of January, 2015 with a quorum.

Councilmen Bob Baker moved the adoption of the following Resolution:

PREAMBLE

Whereas, Trebel, a certified aggregator with Public Utilities Commission of Ohio (PUCO), engages in the business of providing consulting services to aggregate and procure energy and/or energy-related services, products, and accounts; and,

Whereas, the Client desires Trebel to perform an independent analysis and review of the (Client's) electric and natural gas service usage and costs; and,

Whereas, the Client desires Trebel to perform an independent analysis and review of electric and natural gas service usage and costs for the possibility of aggregating the electric and natural gas requirements of the residents of Uhrichsville, and

Whereas, the Client will require assistance if the voters of Uhrichsville approve the aggregation of their electric and natural gas requirements, and the Client desires Trebel to assist in the implementation of an aggregation program in the Township for retail electric loads and retail natural gas loads; and,

Whereas, the Client now wishes to authorize the execution of an Energy Consulting and Management Agreement engaging the services of Trebel for the above and related purposes.

NOW, THEREFORE, BE IT RESOLVED by the Client as follows:

SECTION I:

The Energy Consulting and Management Agreement with Trebel, a copy of which is attached hereto as Exhibit A, is hereby approved.

SECTION II:

All formal actions of the Client concerning and relating to the passage of this Resolution were adopted in an open meeting of the Client, and all deliberations of the Client and of any of its committees that resulted in such formal action took place in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

SECTION III:

This Resolution shall be in full force and effect immediately upon adoption.

Councilman Terry Warner seconded the motion.

Voted on and signed this 22nd day of January 2015, in Uhrichsville, Tuscarawas County, Ohio.

Passed: 5-1

City of Uhrichsville, Tuscarawas County, Ohio.

Terry Culbertson
Mayor

Date

Mark Haney
President of Council

Date

Amy Myers
City Council Clerk

Date

State of Ohio, Tuscarawas County

I, the undersigned Council Clerk of Uhrichsville, Tuscarawas County, Ohio, certify that the foregoing Resolution No. 1727 is taken and copied from the record of proceedings of the City Council Meeting, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with section 121.22 of the Revised Code.

Date: January 22, 2015

Amy Myers, Clerk of Council