



Termination of the membership in the Northwest Ohio Aggregation Gas Coalition, Authorizing agreements with Buckeye Energy Brokers and Volunteer Energy and Adopting the Perrysburg Township Natural Gas Aggregation Program Plan of Operation and Governance Pursuant to Section 4929.26, Ohio Revised Code.

On June 19, 2013, the Board of Trustees of Perrysburg Township ("Trustees") met in open session in a regularly scheduled meeting of the Trustees and the following was placed on the business agenda for consideration by the Trustees:

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 4929.26, the board of township trustees of a township may aggregate customers within their jurisdiction in order to secure lower cost natural gas services within the township through the collective purchasing of natural gas services; and

WHEREAS, this Board seeks to continue a governmental aggregation program with opt-out provisions, according to law, for the residents, businesses and other natural gas consumers in the township who receive commodity sales service and distribution service from Columbia gas of Ohio; and

WHEREAS, this Board seeks to adopt a Natural Gas Aggregation Program Plan of Operations and Governance, attached hereto and incorporated herein as if fully reappearing pursuant to Section 4929.26, Ohio Revised Code, for the residents, businesses and other natural gas consumers in the township, as permitted by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Township of Perrysburg, State of Ohio

Section 1. This Board finds and determines that it is in the best interest of the Township, its residents, businesses and other natural gas located within the boundaries and who receive commodity sales service and distribution service from Columbia Gas of Ohio to continue an opt-out Aggregation Program in accordance with law in the State of Ohio. Perrysburg Township is hereby authorized to terminate its natural gas membership with the Northwest Ohio Aggregation Gas Coalition effective immediately.

Section 2. That the Administrator is hereby authorized to enter into an agreement with Buckeye Energy Brokers, Inc.

Section 3. That the Administrator is hereby authorized to enter into an agreement with Volunteer Energy Services, Inc.

Section 4. This Board finds and determines that it is in the best interest of the township, its residents, businesses and other natural gas consumers located within the boundaries of the township to adopt a Natural Gas Aggregation Program Plan of Operations and Governance attached hereto and incorporated herein as if fully reappearing, pursuant to Section 4929.26, Ohio Revised Code.

Section 5. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of 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.

Wherefore, this Resolution shall be in full force and effect from and after its passage.

WHEREUPON Trustee Mack moved and Trustee Britten seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, yes

Robert P. Mack, yes

Craig LaHote, yes

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-10, passed in the regular meeting of the Perrysburg Township Board of Trustees on June 19, 2013.



Shirley A. Haar,
Township Fiscal Officer