

Village of McLean

Resolution

13-09-03R

A Resolution of the Village of McLean Village Board of the Village of McLean Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

Adopted by the Village Board
of the
Village of McLean

Published in pamphlet form by authority of the Village of McLean, McLean

County, Illinois this 3rd day of Sept, 2013.

RESOLUTION NO. 13-09-03 R

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT
WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF
ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL
CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM**

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the Village of McLean ("Village"), in a referendum held on March 20, 2012, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the President and Board of Trustees of the Village find that the best interests of the Village are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the Village and to arrange for competitive electric supply to these retail electrical accounts; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the Village must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of McLean, McLean County, Illinois, as follows:

SECTION 1. MIKE WEBB, be and the same is hereby authorized to execute and deliver a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, and PATRICK MC GARRH is hereby authorized to attest the execution of the same; said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect through Ameren for Village residents, resulting in savings for the Village's residential and small commercial retail customers.

SECTION 2. This Resolution shall be effective immediately and shall remain in effect until such time as the year 2014 electricity aggregation program electric supplier selection process has been completed.

PASSED by the President and Board of Trustees of the Village of McLean, McLean County, Illinois on this 3rd day of SEPT., 2013.

APPROVED:



President of the Board of Trustees of the
Village of McLean

ATTEST:



Village Clerk

AYES: 6
NAYS: 0
ABSENT: 0

STATE OF ILLINOIS)

) SS

COUNTY OF MCLEAN)

PUBLICATION CERTIFICATE

I, the undersigned Village Clerk, certify that I am the duly elected and acting Village Clerk of the Village of McLean, McLean County, Illinois.

I further certify that on Sept 3rd, 20 13 the Board of Trustees of such municipality passed and approved

Resolution No. 13-09-03R, entitled:

A Resolution of the Village of McLean Village Board of the Village of McLean Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

Board of Trustees of the Village of McLean previously adopted a Resolution that authorized all Village Ordinances and Resolutions to be published in pamphlet form.

The pamphlet form of **Resolution No. 13-09-03R**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted in the municipal building, commencing on Sept 13, 20 13 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Village Clerk.

Dated at McLean, Illinois, this 3rd day of Sept, 20 13

Sharon C. Leopold
Village Clerk

(SEAL)