

**Village of Mantua, Ohio
RESOLUTION 2013-107**

A RESOLUTION AUTHORIZING THE MAYOR TO CONSULT WITH NORTH SHORE ENERGY AND ENTER INTO AGREEMENTS FOR THE SUPPLY OF GENERATED ELECTRICITY TO THE VILLAGE OF MANTUA MUNICIPAL FACILITIES, AND DECLARING AN EMERGENCY.

WHEREAS, the previous contracts for electricity supply to the Village's municipal facilities will be expiring in the near future; and

WHEREAS, North Shore Energy, which consults with the Village in order to identify the best long-term electricity prices for Village facilities, has evaluated the electricity market and recommended that the Village take advantage of current prices, as such prices are forecast to rise in the near future; and

WHEREAS, this Council wishes to authorize the Mayor to enter into agreements with electricity suppliers whose terms are found to be most beneficial to the Village.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Mantua, Portage County, Ohio, two-thirds or more of the members elected thereto concurring that:

SECTION 1: The Mayor is authorized on behalf of the Village to consult with North Shore Energy Consulting, LLC and execute a contract or contracts for the supply of generated electricity with the supplier or suppliers offering the rates most favorable to the Village.

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 the deliberations of the 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 Revised Code of the State of Ohio.

SECTION 3: This Resolution is declared an emergency measure, effective immediately upon its passage by Council, in order to permit the Village of Mantua to enter into agreements for the supply of electricity to the municipal buildings and facilities at the earliest possible time.

Passed as emergency, this 19th day of November, 2013.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was published by public posting at predesignated posting places on the ____ day of November, 2013.

Approved as to legal form by:

Jenny August, Clerk-Treasurer

Michele Stuck, Solicitor