

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

## RESOLUTION 2015-27

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on June 16, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR. SCHULTZ made a motion to adopt the following Resolution:

### **AUTHORIZING APPROVAL OF GAS AGGREGATION AGREEMENT BETWEEN MIAMI TOWNSHIP AND CONSTELLATION ENERGY SERVICES-NATURAL GAS, LLC**

**WHEREAS**, pursuant to Section 4929.26 of the Ohio Revised Code, residents of Miami Township, Clermont County, Ohio (“the “Township”) voted to aggregate automatically and arrange for competitive retail natural gas service for the retail natural gas loads located within the Township; and

**WHEREAS**, in order to provide aggregated natural gas service to the Township, the Township and its designated supplier desire to enter into a written agreement memorializing the rights and obligations of the parties thereto.

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

- SECTION 1: In order to provide aggregated gas service within Miami Township, the Township Administrator is hereby authorized to execute the Automatic Aggregation Program Agreement on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.
- SECTION 2: The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.
- SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

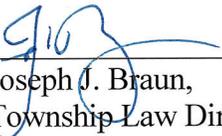
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-27 was adopted June 16, 2015

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

#### CERTIFICATION

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

  
Eric C. Ferry  
Fiscal Officer, Miami Township