

RESOLUTION NO. ____-16

**A RESOLUTION TO ADOPT A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL
AGGREGATION**

WHEREAS, the Board of Trustees of Hanover Township, Butler County, Ohio (“Board”) has developed an Electric Aggregation Program Plan of Operation and Governance (“Plan of Operation”) in accordance with the governmental aggregation provisions of Sections 4901 and 4928.20 of the Ohio Revised Code and the Rules for Formation and Operation of Electric Governmental Aggregations; and

WHEREAS, Hanover Township’s electric aggregation program will aggregate the retail electric load of residents and businesses that are eligible to participate in the Duke Energy-Ohio Energy Choice program for the purpose of negotiating for competitive retail electric supply at favorable rates; and

WHEREAS, Hanover Township now intends to file for certification as a Governmental Aggregator, which requires that the Board first adopt its Plan of Operation and Governance; and

WHEREAS, the Board has determined this Resolution is in the best interest of the Township’s residents, promotes the general welfare of said citizenry;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF HANOVER TOWNSHIP, BUTLER COUNTY, STATE OF OHIO:

SECTION 1. The Board of Trustees of Hanover Township, Butler County, Ohio adopts and approves a Plan of Operations and Governance as regards Electric Governmental Aggregation as attached hereto (see Exhibit A).

SECTION 2. All prior Resolutions and Ordinances and parts of Resolutions and Ordinances which conflict with the provision of this resolution are hereby repealed to the extent that they are in conflict herewith.

SECTION 3. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the law.

SECTION 4: Notice of the adoption of this Resolution shall be given once by publishing the title of the Resolution in an abstract prepared by the Township Administrator or Fiscal Officer in Hanover Township, Ohio.

BE IT FURTHER RESOLVED that this Board, upon majority vote, does hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

BE IT FURTHER RESOLVED, This Board of Trustees finds and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meetings of this Board of Trustees. The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 14th day of December 2016.

BE IT FURTHER RESOLVED, that this Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on the earliest date allowed by law.

Board of Trustees	Vote	Attest and Authentication:
Larry Miller	_____	_____
Fred J. Stitsinger	_____	Gregory L. Sullivan
Douglas L. Johnson	_____	Fiscal Officer/Clerk

Passed: December 14, 2016 after two public hearings were held.