

REGULAR MEETING – MONDAY, MARCH 22, 2010

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

Sharon A. Ray Patricia G. Geissman Stephen D. Hambley

Mrs. Geissman offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hambley.

RESOLUTION NO. 10-1112

**AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH FIRST ENERGY SOLUTIONS
FOR AN ELECTRIC AGGREGATION PROGRAM**

WHEREAS, the Medina County Board of Commissioners adopted resolutions on February 8, 2010 that authorized the submission of a May, 2010 ballot question to the electors of fifteen of the County's townships to allow for the implementation of a governmental electric aggregation program, and

WHEREAS, in anticipation of the commencement of this aggregation program, representatives of the participating townships have reviewed various service proposals from electric suppliers, brokers, and consultants, and

WHEREAS, the consensus of the township representatives is to accept the proposal provided by First Energy Solutions to supply electric energy to all eligible residents of townships where the ballot issue is adopted, and

WHEREAS, the proposal from First Energy Solutions will provide for a 6% discount on energy supply costs to eligible residents, a 4% discount on energy supply costs to eligible commercial establishments, one-time grant monies to the townships and the County, and recurring annual revenue from an administrative fee on all electricity consumed by members participating in the aggregation program, during the period of May, 2010 through May, 2019, and

WHEREAS, an agreement that details the provisions of the government aggregation program and formalizes the proposed user discounts, grant monies, and annual revenues has been prepared by First Energy Solutions and presented to Medina County for consideration, and

WHEREAS, the participating township representatives have requested that the Medina County Board of Commissioners, on behalf of their respective boards of trustees and residents, approve the electric aggregation agreement with First Energy Solutions.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the agreement with First Energy Solutions for the implementation of a governmental aggregation electrical supply program, and corresponding electric energy supply, attached hereto as Exhibit A, be approved and authorized.

Voting AYE thereon: Ms. Ray, Mrs. Geissman, and Mr. Hambley

Adopted: March 22, 2010

Prepared by: County Administrator