

**CITY OF HILLSBORO, OHIO  
RESOLUTION NO. 23-36**

**A RESOLUTION AUTHORIZING ASPEN ENERGY, ON BEHALF OF THE CITY OF HILLSBORO, TO  
ADVERTISE AND SOLICIT BIDS FOR THE ELECTRIC AGGREGATION PROGRAM AND  
DECLARING AN EMERGENCY**

**WHEREAS**, pursuant to Chapter 4928 of the Ohio Revised Code, to facilitate competitive retail electricity service to promote electricity savings, lower cost of electricity supplies, and other benefits, certain governmental entities may aggregate certain electricity consumers within their jurisdiction; and

**WHEREAS**, the electors of the City of Hillsboro have previously approved the City's plan to create an aggregation program for customers located with the boundaries of the City of Hillsboro during the election that occurred in May, 2023 and;

**WHEREAS**, Council desires Aspen Energy to solicit bids on behalf of the City of Hillsboro electric aggregation program.

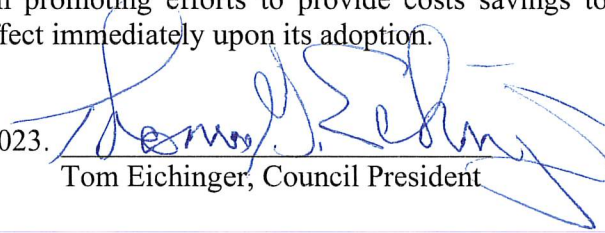
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:**

**SECTION 1:** That the Safety and Service Director is hereby authorized to enter into a contract with the lowest and best bidder, upon recommendation from Aspen Energy, as the exclusive provider of retail electric supply to the members of the Electric Aggregation Program for the implementation and administration of the City's municipal electric aggregation program in accordance with Revised Code 4928.20.

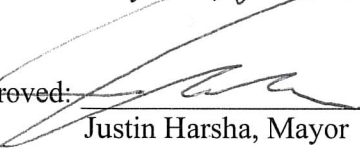
**SECTION 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is declared to be an emergency measure, and Council has dispensed of three necessary readings and is necessary for the immediate preservation of the public health and welfare of the City of Hillsboro and its residents such that the city must meet certain time frames involving the aggregation program and satisfying said time frames will result in promoting efforts to provide costs savings to residents of the City of Hillsboro, and shall be in full force and effect immediately upon its adoption.

Passed this 17<sup>th</sup> day of August, 2023.

  
Tom Eichinger, Council President

Attest:   
Whitney Aliff, Clerk of Council

Approved:  Date: 8/17/2023  
Justin Harsha, Mayor

Prepared by the City Law Director.

STRK  
AA