

RESOLUTION NO. 21 - 2014

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE
NORTHEAST OHIO PUBLIC ENERGY COUNCIL**

WHEREAS, there has been placed on the November general election ballot a measure to establish an opt-out natural gas aggregation program for the benefit of natural gas consumers located within the incorporated areas of Village; and

WHEREAS, the Northeast Ohio Public Energy Council is willing to undertake at no cost to the Village planning for operation and governance of the program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is authorized to sign the memorandum of understanding with the Northeast Ohio Public Energy Council, said memorandum being attached hereto as Exhibit 1 and incorporated herein by this reference.

SECTION 2. That 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 all deliberations of this 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 § 121.22 of the Ohio Revised Code.

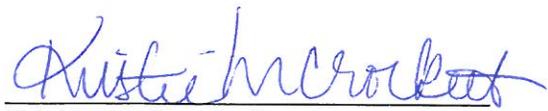
SECTION 3. That this Resolution shall take effect at the earliest time provided by law.

PASSED: 10-20-2014



Kenneth D. Takacs,
President of Council

Attested:



Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:

Date: 10-16-14



Sam Britton Jr., Mayor