

**RESOLUTION NO. 9-2023**

**Offered by Mr. Waszak**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR THE VILLAGE'S STREETLIGHTS AND DECLARING AN EMERGENCY**

WHEREAS, the Village has engaged its consultant, North Shore Energy Consulting, LLC to submit proposals for electricity supply for the Village's street-light accounts at a competitive rate; and

WHEREAS, this Council wishes to authorize the Mayor and the Finance Director to enter into a contract for electricity supply with the lowest and best offer for the Village of Richfield.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director are authorized and directed to execute an agreement for the supply of generated electricity for the Village of Richfield 's two streetlight accounts at a rate which shall not exceed \$0.05656 cents per kilowatt hour for a term not to exceed 36 months, pursuant to the consultant's recommendation of best and lowest rate, in a form subject to final approval of the Village Law Director.


SECTION 2. 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 the deliberations of the Council and any of its committees that resulted in such formal action were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio;

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to lock in the benefits of the advantageous electricity rate at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-7-2023

  
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President of Council

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

  
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Mayor

2/7/2023  
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Dated