

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on February 19, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Vice Chair*  
Mark Sousa - Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 25-0219D**

**AN EMERGENCY RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE TOWNSHIP ADMINISTRATOR OF HAMILTON TOWNSHIP TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH CONSTELATION NEWENERGY, INC.**

**WHEREAS**, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of communities to aggregate the retail electrical loads located within their jurisdiction and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

**WHEREAS**, Governmental Aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they may not otherwise be able to have individually; and

**WHEREAS**, Hamilton Township is certified by the Public Utilities Commission of Ohio as a Governmental Aggregator of electricity and through the efforts of its consultant, Independent Energy Consultants, Inc., has solicited electric supply offers to serve its Electric Aggregation Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

**SECTION 1.** The Administrator of Hamilton Township is hereby authorized to perform all actions necessary to support the continuation of a Governmental Aggregation Program and to enter into a Master Services Agreement for electric supply with Constellation NewEnergy, Inc. to facilitate the sale and purchase of electricity to consumers in the Township's Opt-Out Program. Such agreement when signed will be effective as of the date of this Resolution.

**SECTION 2.**

That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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 Section 121.22 of the Ohio Revised Code.

**SECTION 3.**

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of Hamilton Township, and for the further reason that this Resolution is required to be immediately effective in order to begin realizing the benefits sought by the Electric Aggregation Program. This Resolution shall be in full force and effect immediately upon its adoption and approval by the Township Administrator.

Mr. Sousa seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 19<sup>th</sup> day of February, 2025.

Attest:

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Brodi J. Conover  
Brodi J. Conover, *Law Director*

I, Leah M. Elliott Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on February 19, 2025.

Date: 2/19/25

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*