

**RESOLUTION NO. 2015-642**

Putnam County, Ohio

Be it resolved by the Village Council of Pandora that:

WHEREAS, the Village Council of Pandora hereby requests Putnam County Commissioners to adopt a resolution, authorizing all actions necessary to effect a Governmental Electricity Aggregation Program with Opt-Out provisions, pursuant to Ohio Revised Code, Section 4928.20 as a result of the affirmative vote by the electors on the November 5, 2015 aggregation ballot question.

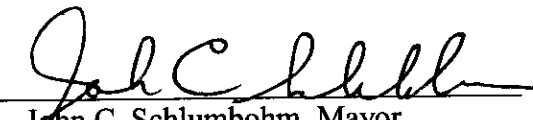
NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pandora, State of Ohio that:

Section 1: The Village Council finds and determines that it is in the best interest of the Village, including its residents, businesses and governmental entities, to request Putnam County to institute an Opt-Out Electric Aggregation Program on behalf of the incorporated areas of the County.

Section 2: The Village Council authorizes Putnam County Commissioners to enter into agreements to facilitate the sale and purchase of electricity for the retail electric loads within the Village following the approval of the ballot question by the electors of the Village and certification of the vote by the Board of Elections.

Adopted the 22<sup>nd</sup> day of December, 2015

Village of Pandora

  
John C. Schlumbohm, Mayor

Attest:

  
Kimberly D. Reese, Fiscal Officer