

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER (“AMP”) TO PURCHASE RENEWABLE ENERGY CERTIFICATES AND OFFER HUDSON PUBLIC POWER CUSTOMERS THE OPTION TO PARTICIPATE IN THE AMP ECOSMART CHOICE PROGRAM.

WHEREAS, AMP’s EcoSmart Choice Program allows Hudson Public Power customers to support and participate in renewable energy development through the purchase of Renewable Energy Credits (RECs) based on their total monthly electric use and no customer contract is required for the program; and

WHEREAS, the Program is offered to all Hudson Public Power customers and there is no cost to the City of Hudson to offer this Program but the City will receive a portion of the total REC sales; and

WHEREAS, this Council wishes to provide this option to Hudson Public Power customers and to support renewable energy development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio, that:

Section 1. The City Manager is authorized to enter into an agreement with American Public Power to purchase renewable energy certificates and to offer Hudson Public Power customers the option to participate in the AMP EcoSmart Choice Program.

Section 2. It is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were taken 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 action were meeting open to the public and in compliance with the law.

Section 3. This Resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2016.

Elizabeth Slagle, Clerk of Council