

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN MUNICIPAL POWER TO PARTICIPATE IN A COMMUNITY ENERGY SAVINGS SMART THERMOSTAT PROGRAM.

WHEREAS, the City is a member of the American Municipal Power, Inc. (“AMP”); and

WHEREAS, AMP provides and administers the Community Energy Savings Smart Thermostat Program, which allows residents to voluntarily participate in energy savings efforts by enrolling in a program that strategically alters temperature control settings during peak demand conditions; and

WHEREAS, more specifically, electric customers in Hudson are able to enroll in the program and request a new WiFi connected thermostat, which in turn is installed in the customer’s location; and

WHEREAS, while the City purchases the new thermostats, considerable savings are generated by reducing overall energy consumption during peak events known as Coincidental Peaks “CP,” which are used to calculate the City’s annual Capacity and Transmission charges for securing and transporting energy to the Hudson delivery point; and

WHEREAS, it is in the best interest of the City and its residents to approve the form of the Community Energy Savings Smart Thermostat Program and to authorize the City Manager or his designee to execute the Schedule and to take all the actions necessary or appropriate to join the program.

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

Section 1. The City Manager and his designee are hereby authorized to sign all necessary paperwork and to enter and administer a contract with American Municipal Power for Community Energy Savings Smart Thermostat Program.

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 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 Section 121.22 of the Ohio Revised Code.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. The City Manager is further authorized to execute all documents and take all necessary actions in accordance with the terms outlined in this Resolution.

Section 5. This Resolution shall take effect and be in force then and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2026.

Aparna Wheeler, Clerk of Council