

RESOLUTION NO.

**A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AGREEMENTS FOR ELECTRICITY SUPPLY WITH
COMPETITIVE SUPPLIERS**

WHEREAS, the City of Collinsville (“City” hereinafter) wishes to procure retail electricity supply services; and,

WHEREAS, in accordance with the Illinois Commerce Commission rules and regulations, the City has the opportunity to maximize savings on the supply portion of their electric costs through the selection of competitive retail electric suppliers; and,

WHEREAS, the City desires to seek competitive pricing for new retail electricity supply agreements (“Agreements”) for their accounts; and,

WHEREAS, the City desires to authorize AGE and its Principals to act as procuring agents, (the “Procuring Agents”) to seek competitive pricing for retail electricity supply services; and,

WHEREAS, time is of the essence in securing the best possible retail electricity rates and the City will need to be able to sign new Agreements immediately upon identifying the lowest and best competitive suppliers due to market pricing requirements and deadlines; and,

WHEREAS, the City desires to authorize its Mayor to enter into new Agreements with the lowest and best competitive suppliers immediately after the Procuring Agents have identified and recommended such suppliers.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF COLLINSVILLE, as follows:**

Section 1. That AGE and its Principals are hereby authorized to act as Procuring Agents to recommend competitive retail electric supply rates, products, and agreements most favorable for the City. However, nothing in this Resolution shall authorize such Procuring Agents to contractually bind the City to accept or enter into an Agreement with any such service provider, or to otherwise bind the City.

Section 2. That the Mayor is hereby authorized to execute Agreements and any other necessary documents on behalf of the City for electric supply services with competitive retail electric suppliers.

Section 3. That because the City must be able to sign contracts immediately upon identifying the lowest and best competitive suppliers in order to secure such rates, this Resolution shall take effect immediately upon passage.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this legislation were adopted in 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.

Section 5. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Passed by the City Council of the City of Collinsville, Illinois, on March ____.
2018.

Ayes: _____

Nays: _____

Absent: _____

Approved: _____

APPROVED:

John Miller, Mayor

Attest:

Kimberly Wasser, City Clerk