

**TOWNSHIP OF OLMSTED, OHIO
RESOLUTION NO. 085-2024**

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT
TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY
THROUGH NOPEC AS A NOPEC MEMBER**

WHEREAS, the Township of Olmsted, Ohio (the "Township"), has previously established an "opt-out" natural gas aggregation program pursuant to Section 4929.26, Ohio Revised Code, for its residents, businesses, and other consumers located within the Township jointly through NOPEC as a NOPEC member; and

WHEREAS, to expand the natural gas supply options available to residents, businesses and other consumers within the Township of Olmsted, the Township wishes to establish an "opt-in" natural gas aggregation program pursuant to Section 4929.27(A)(1), Ohio Revised Code (the "Opt-In Natural Gas Aggregation Program") for its residents, businesses and other consumers located within the Township and, for that purpose, to act jointly with any other county, village, city, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, the Township wishes to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OLMSTED TOWNSHIP, COUNTY OF CUYAHOGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees hereby approves and authorizes the establishment of an Opt-In Natural Gas Aggregation Program in the Township jointly through NOPEC as a NOPEC member and adopts this Resolution pursuant to the authority contained in Section 4929.27(A)(1), Ohio Revised Code.

SECTION 2. This Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and for the further reason that this Resolution is required to be immediately effective in order to maximize the potential benefits of gas deregulation through the NOPEC Opt-In Natural Gas Aggregation Program of NOPEC, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of Township Trustees.

DATED ADOPTED: Sept. 5, 2024

ATTEST:
this 5th day of Sept., 2024

Brian W. Witten
Clerk / Fiscal Officer

Ray A.
Chair, Board of Trustees

Donald L.
Township Trustee

John J.
Township Trustee

John J.
Township Trustee