

RESOLUTION NO. 2022 - 26

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A BID DAY REPRESENTATIVE FORM WITH GOOD ENERGY**

WHEREAS, the City of Troy, Illinois (“City”) previously established an opt-out electricity aggregation program and implemented the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

WHEREAS, the City has previously executed agreements with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (i.e. in 2012, 2016 and 2020 with Homefield Energy – the lowest responsible bidder); and

WHEREAS, the City Council finds that the best interests of the City are served by continuing the electric aggregation program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the City Council recognizes that the City must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

WHEREAS, the City Council further understands the importance of having a representative duly authorized and available to execute a contract for the supply of electricity on bid day for the Aggregation program; and

WHEREAS, the City Council has elected to appoint City Administrator Jay Keeven as their Bid Day Representative, and Mayor Dave Nonn as his alternate, which is so reflected in the Bid Day Representative Form attached hereto and incorporated herein as Exhibit A, and the City believes that same is the best interest of the health, safety and general welfare of its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF TROY, ILLINOIS, AS FOLLOWS:


1. The recitals set forth above are hereby incorporated herein as if fully set forth.
2. The Mayor of the City of Troy, Illinois, is hereby authorized to execute and enter into the attached Bid Day Representative Form, and is further authorized to take all actions and sign all documents necessary to fulfill the intent of this Resolution.
3. This Resolution shall be in effect following its passage, approval and publication as provided by law.

PASSED by the City Council of the City of Troy, Madison County, Illinois, approved by the Mayor, and deposited in the office of the City Clerk this 6th day of June, 2022.

Aldermen Vote:

Dan Dawson	<u>AYE</u>	Sam Italiano	<u>ABSENT</u>	Ayes:	<u>7</u>
Tim Flint	<u>AYE</u>	Debbie Knoll	<u>AYE</u>	Nays:	<u>0</u>
Elizabeth Hellrung	<u>AYE</u>	Tony Manley	<u>AYE</u>	Absent:	<u>1</u>
Nathan Henderson	<u>AYE</u>	Troy Turner	<u>AYE</u>	Abstain:	<u>0</u>

APPROVED:

By: 
DAVID NONN, Mayor
City of Troy, Illinois

ATTEST:

By: 
KIMBERLY THOMAS, Clerk
City of Troy, Illinois



Good Energy

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BID DAY REPRESENTATIVE

The municipal officials of the City of Troy understand the importance of having a representative duly authorized and available to execute a contract for the supply of electricity on bid day for the Aggregation program.

The following designees are duly authorized to execute a contract for supply of electricity on bid day:

Primary Representative: Jay Keeven (City Administrator)

e-mail: JKeeven@troyil.us

Mobile phone: 618-791-8986

Alternate Representative: Dave Nonn (Mayor)

e-mail: DNonn@troyil.us

Mobile phone: 618-606-2286



Signature

JUNE 8 2022

Date