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Jamie Myers
City Clerk
116 E. Market Street
Troy, Illinois 62294

2017R43425
STATE OF ILLINOIS
MADISON COUNTY
12/22/2017 01:21 PM
AMY M. MEYER, RECORDER
REC FEE: 27.00
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Resolution No. 2017-14
A RESOLUTION OF THE CITY OF TROY, ILLINOIS
AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO THE
AGGREGATION PROGRAM AGREEMENT PREVIOUSLY EXECUTED IN
FEBRUARY OF 2016 WITH HOMEFIELD ENERGY

27.00

Adopted by the City Council
of the City of Troy, Illinois
This 6TH Day of NOVEMBER, 2017.

RESOLUTION NO. 2017 -14

**A RESOLUTION OF THE CITY OF TROY, ILLINOIS
AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO THE
AGGREGATION PROGRAM AGREEMENT PREVIOUSLY EXECUTED IN
FEBRUARY OF 2016 WITH HOMEFIELD ENERGY**

WHEREAS, in July of 2012, the City of Troy, Illinois, entered into a Services Agreement with Good Energy, L.P., wherein Good Energy, L.P., was retained to perform electricity consulting services and procurement on behalf of the City for residential and small commercial electrical accounts; and

WHEREAS, in September of 2013, in furtherance of this arrangement, and at the recommendation of Good Energy, L.P., the City Council for the City of Troy, Illinois, entered into an Aggregation Program Agreement (i.e. an electricity supplier agreement) with Homefield Energy to supply the City electricity for its residential and small commercial electrical accounts; and

WHEREAS, in February of 2016, the City Council for the City of Troy, Illinois, entered into a new Aggregation Program Agreement (i.e. an electricity supplier agreement) with Homefield Energy to continue to supply the City electricity for its residential and small commercial electrical accounts; and

WHEREAS, both the City Council for the City of Troy, Illinois, and Homefield Energy now desire to enter into an Amendment to the Aggregation Program Agreement of February of 2016, which reduces the retail power price provided by Homefield Energy to the City in 2018, 2019 and 2020, while simultaneously extending the same terms and conditions of the Aggregation Program Agreement of February of 2016; and

WHEREAS, a copy of said Amendment is attached hereto, marked "Exhibit A," and made a part hereof; and

WHEREAS, the City Council of the City of Troy, Illinois, finds that the best interests of the City are served by entering into this Amendment to the Aggregation Program Agreement of February of 2016, to continue to allow the City of Troy and its residents the opportunity to participate in its municipal opt-out electricity aggregation program with electricity supplier Homefield Energy.

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 enter into the attached Amendment to the Aggregation Program Agreement of February of

2016 with Homefield Energy, 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.
4. Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

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 November, 2017.

Those voting aye: Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

Those voting nay: _____

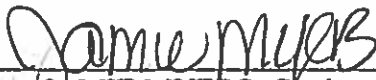
Those absent: _____

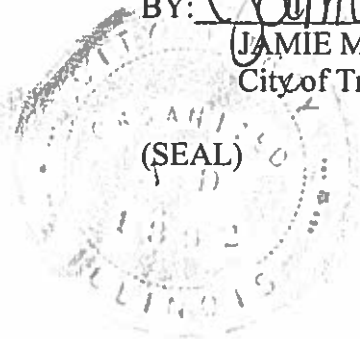
APPROVED:

By: 

ALLEN P. ADOMITE, Mayor
City of Troy, Illinois

ATTEST:

BY: 
JAMIE MYERS, Clerk
City of Troy, Illinois



END OF DOCUMENT