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Joe Aiello
Sangamon County Clerk

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Paul Palazzolo
SANGAMON COUNTY AUDITOR

RESOLUTION NO. 14-1

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, authorizes the corporate authorities of a county, municipality or township to establish a program to aggregate electrical loads of residential and small commercial retail customers and to solicit bids and enter into service agreements to facilitate the sale and purchase of electricity and related services and equipment for those electrical loads; and

WHEREAS, the Act authorizes counties, municipalities and townships to jointly operate an Electric Aggregation Program and does not prohibit them from entering into an intergovernmental agreement to aggregate electric loads for those programs; and

WHEREAS, although each Party will operate a separate Electric Aggregation Program for its residents, the Parties have individually and collectively determined that combining the bidding and contracting process to obtain the supply of electric power for their Electric Aggregation Programs could provide potential savings through a joint project bid; and

WHEREAS, the Parties desire to establish a consortium of local governments to facilitate joint action and intergovernmental cooperation for the Joint Power Supply Bid; and

WHEREAS, to achieve these and other related objectives, the Parties desire to continue to utilize the powers and authority granted to them, individually and collectively, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, the Intergovernmental Cooperation Action, 5 ILCS 220/1 *et seq.*, and Section 1-92 of the Act, 20 ILCS 3855/1-92; and

WHEREAS, the Parties have determined that they need to join together to create and establish the Sangamon County Electricity Aggregation Consortium by intergovernmental agreement to provide for a comprehensive and unified effort to facilitate joint action and intergovernmental cooperation for the Joint Power Supply Bid; and

NOW, THEREFORE BE IT RESOLVED, by the members of the Sangamon County Board, in session this 13th day of February, 2013, that Sangamon County will be a participating member of the Sangamon County Electric Aggregation Consortium, pursuant to Article VII, Section 10 of the Illinois

Constitution of 1970, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Section 1-92 of the Act, 20 ILCS 3855/1-92.

RESPECTFULLY SUBMITTED


















