

Resolution No. 15-1

**WHEREAS**, the Illinois General Assembly, with the passage of Public Act 96-176, has established a process whereby the Sangamon County Board could form an aggregation for the residential and small commercial retail electrical loads located in the unincorporated areas of the county and solicit bids and enter into service agreements to facilitate for those loads the sale and purchase of electricity and related services and equipment; and

**WHEREAS**, Public Act 96-176 provides that, should the Sangamon County Board seek to operate the aggregation program as an opt-out program, voters must provide authority for such a program via referendum; and

**WHEREAS**, the Sangamon County Board placed an advisory referendum question on the general election ballot of November 2, 2010 to determine if there should be created a Citizens' Efficiency Commission to identify opportunities for improved cooperation, coordination, and reduction of duplication of services among local governments; and

**WHEREAS**, the citizens of Sangamon County expressed support for the creation of such a commission by an affirmative vote from 62.27% of the voting public; and

**WHEREAS**, this Citizens' Efficiency Commission adopted its *Philosophy on Recommendations* in 2011 and has proceeded to research and make recommendations related to functions of local government since that time; and

**WHEREAS**, the Sangamon County Board is aware of a recommendation by the CEC encouraging electric aggregation; and

**WHEREAS**, the Sangamon County Board desires to reserve the opportunity for its citizens to have additional choice related to cost savings on their electric utility bills;

**FILED**

AUG 10 2012

*Joe Aiello*  
Sangamon County Clerk

**NOW, THEREFORE, BE IT RESOLVED**, by Members of the Board of Sangamon County, Illinois, in session this 14<sup>th</sup> day of August, 2012, that in the November 6, 2012 general election there shall be placed on the ballot the proposition heretofore stated in the following form:

*Shall the County of Sangamon have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?*

**AND BE IT** further resolved that the Sangamon County Clerk shall certify said question to the Sangamon County Election Office.

Respectfully Submitted

A. Jan Metz \_\_\_\_\_  
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