

RESOLUTION NO. 2012-03-015R

**A RESOLUTION APPROVING THE CITY OF URBANA ELECTRICITY
AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the City Council finds that the best interests of the City are served by amending the Urbana City Code to establish an opt-out electricity aggregation program and to implement the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 et seq.; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the City to develop a plan of operation and governance for the electricity aggregation program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Champaign County, Illinois, as follows:

Section 1.

The City of Urbana Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2.

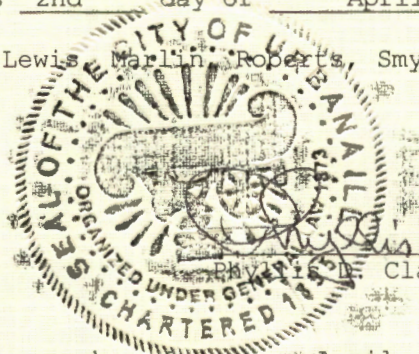
The City's electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

PASSED BY THE CITY COUNCIL this 2nd day of April, 2012.

AYES: Bowersox, Jakobsson, Lewis, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:



J. Clark
Clark, City Clerk

APPROVED BY THE MAYOR this 4th day of April, 2012.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor