

RESOLUTION NO. 2013-08-045R

**A RESOLUTION APPROVING
A PROFESSIONAL ENERGY CONSULTING SERVICES
AGREEMENT WITH GOOD ENERGY, L.P.**

(Municipal Electric Aggregation - 2013)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA,
CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. A Professional Energy Consulting Services Agreement between
the City of Urbana, Illinois, and Good Energy, L.P, in substantially the form
of the copy of said Agreement attached hereto and hereby incorporated by
reference, be and the same is hereby authorized and approved.

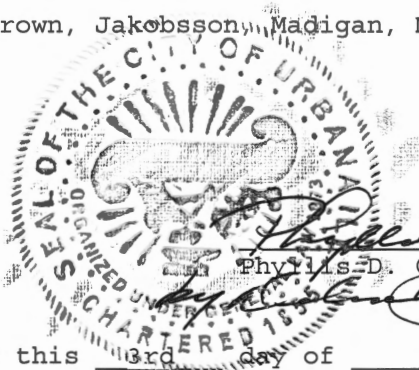
Section 2. The Mayor of the City of Urbana, Illinois, be and the same
is hereby authorized to execute and deliver and the City Clerk of the City of
Urbana, Illinois, be and the same is hereby authorized to attest to said
execution of said Agreement as so authorized and approved for and on behalf
of the City of Urbana, Illinois.

PASSED by the City Council this 3rd day of September,
2013.

AYES: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:



Phyllis D. Clark
Phyllis D. Clark, City Clerk

[Signature]
Deputy Clerk

APPROVED by the Mayor this 3rd day of September,

2013.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor