

RESOLUTION NO. 2016-05-028R

A RESOLUTION AMENDING THE CITY OF URBANA MUNICIPAL ELECTRIC
AGGREGATION PLAN OF OPERATION AND GOVERNANCE

(PLAN OF OPERATIONS AND GOVERNANCE/2016)

WHEREAS, the City of Urbana ("City") is a home rule unit of local government pursuant to the Illinois Constitution of 1970, Article VII, Section 6; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 requires municipalities operating a municipal electric aggregation program to adopt a plan of operation and governance; and

WHEREAS, the City has adopted a municipal electric aggregation program and, heretofore, has adopted a municipal electric aggregation plan; and

WHEREAS, the City Council deems it appropriate to now amend the City's municipal electric aggregation plan in the manner provided for in the exhibit attached hereto and made a part hereof.

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

Section 1. The amendments to the Electric Aggregation Plan of Operation and Governance, ("Plan") attached hereto shall be and hereby are approved.

Section 2. The City's Electric Aggregation Program shall be operated and governed in accordance with said Plan, the applicable provisions of the Illinois Power Agency Act and any applicable rules and regulations that are or in the future adopted pursuant to the Act.

Section 3. The Plan may be amended from time to time by the Mayor upon recommendation by the Director of Public Works. Such amendment shall be sent to the City Council within seven days after the approval by the Mayor. Such amendment shall be provided to the ARES Supplier and Consultant prior to its effective date.

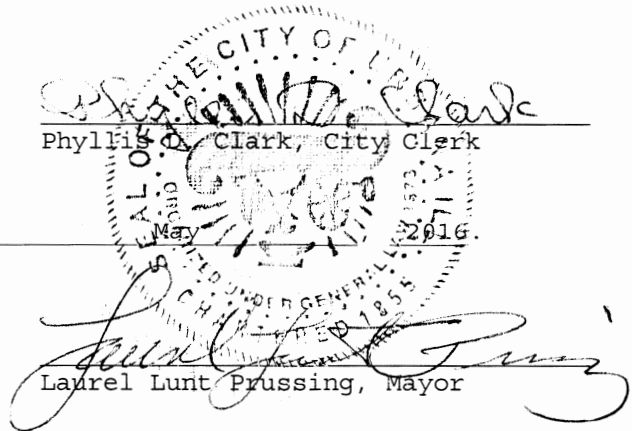
PASSED BY THE CITY COUNCIL this 16th day of May, 2016.

AYES: Ammons, Brown, Jakobsson, Roberts, Smyth

NAYS:

ABSTAINED:

APPROVED BY THE MAYOR this 19th day of _____



The image shows the official seal of the City of Chicago, which is circular and contains the text "THE CITY OF CHICAGO" and "1837". Overlaid on the seal are two signatures. The first signature is "Phyllis O. Clark" and is followed by the printed name "Phyllis O. Clark, City Clerk". The second signature is "Laurel Lunt Prussing" and is followed by the printed name "Laurel Lunt Prussing, Mayor". The date "May 19, 2016" is also visible within the seal area.