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| <b>RESOLUTION NO.</b> | ı |  |

## A RESOLUTION TO ADOPT A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL AGGREGATION AND DECLARING AN EMERGENCY

WHEREAS, the Village Council for the Village of Arlington, Hancock County, Ohio ("Council") desires to adopt a Plan of Operation and Governance for purposes of Electric Governmental Aggregation; and

WHEREAS, the Council has determined this Resolution is in the best interest of the Village's residents, promotes the general welfare of said citizenry, and must be passed on an emergency basis in order to optimize rates available for residents;

NOW THEREFORE, BE IT ORDAINED by the Village Council of Arlington, Ohio, as follows:

## **SECTION ONE:**

The Village Council of Arlington, Ohio adopts and approves a Plan of Operations and Governance as regards Electric Governmental Aggregation as attached hereto (see Exhibit A).

## **SECTION TWO.**

All prior Ordinances and Resolutions and parts of Ordinances and Resolutions which conflict with the provisions of this Resolution are hereby repealed to the extent that they are in conflict herewith.

## SECTION THREE.

The Resolution shall take effect and be in force immediately upon its passage.

| PASSED TH    | IIS 5 DAY OF JUNG    | , 2015. |
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| ATTEST:      |                      |         |
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| Mayor, Villa | age of Arlington, OH |         |
| Approved:    | Andrew Kunli         |         |
|              | 12:15:15             |         |
| Date:        | W 13 1J              |         |