

**RESOLUTION CM-12-37**

**RESOLUTION ENDORSING DP&L ENERGY RESOURCES AS THE MUNICIPALITY'S PREFERRED ENERGY PROVIDER AND AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE THE AFFINITY AGREEMENT.**

**WHEREAS**, the West Milton Council desires to assist its residents and businesses with lower electric expenses, which reduced expenses would provide a substantial savings for village customers;

**WHEREAS**, DP&L Energy Resources ("DPLER") is offering a competitive retail electric service which will offer a discounted rate through May 31, 2014, in exchange for an agreement to become the Municipality's preferred energy provider, which, however, does not require DP&L Energy Resources to become the exclusive provider.

**WHEREAS**, DP&L Energy Resources has developed an Affinity Agreement which is designed to assist residents and businesses of the Municipality in reducing their retail electric expenses.

**NOW THEREFORE**, Be it resolved by the Council of the Municipality of West Milton, Ohio that:

**SECTION I:** The Municipal Manager is authorized to execute the Affinity Agreement between the Municipality of West Milton and DPL Energy Resources, Inc., which agreement is attached hereto as Exhibit "A"

**SECTION II:** This Affinity Agreement will provide to residents of West Milton the option if they are eligible to participate in this preferred customer program.

**SECTION III:** This Resolution shall go into effect and be in full force after its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2012

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Michael Coate, II, Mayor

ATTEST:

\_\_\_\_\_  
Linda L. Cantrell, CAP/OM  
Clerk of Council

APPROVED AS TO FORM:

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Charles H. Sell, II  
Law Director