

**RESOLUTION CM-14-03**

**RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE AN AMENDMENT TO THE AFFINITY AGREEMENT AND REAFFIRMING AN ENDORSEMENT OF DP&L ENERGY RESOURCES AS THE MUNICIPALITY'S PREFERRED ENERGY PROVIDER.**

**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; and

**WHEREAS**, DP&L Energy Resources has developed an amendment to the 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 Amendment No. 1 to the Affinity Agreement between the Municipality of West Milton and DP&L Energy Resources, Inc., which is attached hereto as Exhibit "A"

**SECTION II:** This amendment 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 \_\_\_\_\_ 2014

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Michael Coate, II, Mayor

ATTEST:

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Linda L. Cantrell, CAP/OM  
Clerk of Council

APPROVED AS TO FORM:

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Leneé Brosh  
Law Director