

VILLAGE OF WAYNE LAKES, OHIO

RESOLUTION 2024-07-15-001

**A RESOLUTION ACCEPTING THE MASTER AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES BY DYNEGY ENERGY SERVICES, LLC AND AUTHORIZING THE MAYOR TO SIGN**

**WHEREAS**, the Village of Wayne lakes has determined that it is in the best interests of the Village to enter into a Master Agreement with Dynegy Energy Services, LLC to provide electric generation supply and related services for the Village of Wayne Lakes; and

**WHEREAS**, It would meet the objectives of this Agreement for the Mayor to be given authority to sign the agreement on behalf of the Village;

**NOW THEREFORE, BE IT RESOLVED**, by the legislative authority of the Village of Wayne Lakes, Darke County, Ohio, at least three-fourths of its members elected or appointed thereto concurring:

**SECTION ONE:** The Council of the Village of Wayne lakes hereby accepts the Master Agreement with Dynegy Energy Services, LLC.

**SECTION TWO:** The Mayor of the Village of Wayne Lakes is authorized to sign the Master Agreement with Dynegy Energy Services, LLC.

**SECTION THREE:** That this Resolution be and is hereby declared to be an emergency measure for the immediate preservation of the health, welfare, and safety of the citizens of the Village of Wayne Lakes, Ohio for the reason that said Resolution needs to be effective immediately to meet the deadline required by Dynegy Energy Services, LLC and therefore, this Resolution shall take effect immediately upon its passage.

PASSED this \_\_\_\_ day of July, 2024.

Approved as to form:

  
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Paul Wagner, Village Solicitor

  
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Linda Clark, Mayor

  
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Diana Pethtel, Fiscal Officer