

RESOLUTION #19-0415-09: Authorizing the Delaware County Prosecutor's Office to Negotiate and/or Clarify Contract Terms

WHEREAS, the Board of Trustees entered into an agreement with Trebel, LLC to act as energy consultant in the process of governmental aggregation of utilities, ("Agreement"), and,

WHEREAS, the Board of Trustees finalized said Agreement with Trebel, LLC, and,

WHEREAS, the terms and conditions of the Agreement require additional negotiation and/or clarifications, and,

WHEREAS, the Delaware County Prosecutor's Office is the Board's statutory legal counsel.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO that the Delaware County Prosecutor's Office, as statutory legal counsel, is authorized to negotiate and clarify any outstanding terms of the Agreement, and/or resolve any other issues with Liberty Township's energy consultant, Trebel LLC.

Motion made by Leneghan and seconded by Gemperline

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan Mr. Gemperline yes

This Resolution shall be in force and become effective immediately upon its execution.

4-15-19
Date

Melanie Leneghan
Melanie Leneghan, Trustee

Mike Gemperline
Mike Gemperline, Trustee

CERTIFIED BY:

Nancy Deputte
Nancy Deputte, Fiscal Officer

Shyra Eichhorn
Shyra Eichhorn, Trustee