

**AN ORDINANCE PROVIDING FOR THE SUBMISSION TO
THE ELECTORS OF THE CITY OF ROLLING MEADOWS, COOK
COUNTY, THE QUESTION WHETHER THE CITY SHOULD HAVE
THE AUTHORITY PURSUANT TO THE ILLINOIS POWER AGENCY ACT TO
ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL
AND SMALL COMMERCIAL RETAIL CUSTOMERS
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM**

WHEREAS, the Illinois Power Agency Act, [20 ILCS 3855/1-1 *et seq. Ill. State BarEd. 2010*] was amended to include Section 1-92 entitled “Aggregation of Electrical Load by Municipalities and Counties,” (the “Act”); and

WHEREAS, pursuant to the Act if an Illinois municipality seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the municipality must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the corporate authorities of the municipality may implement an opt-out aggregation program for residential and small commercial retail customers; and

WHEREAS, the Corporate Authorities of the City of Rolling Meadows (the “City”) hereby find that it is in the best interest of the City to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The Corporate Authorities of the City of Rolling Meadows find that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The Corporate Authorities of the City of Rolling Meadows find and determine that it is in the best interests of the City of Rolling Meadows to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the general primary election on March 20, 2012, the Corporate Authorities of the City of Rolling Meadows may implement an opt-out aggregation program and if the Corporate Authorities of the City of Rolling Meadows adopt the program the City of Rolling Meadows shall comply with all the terms and provisions of the Act.

Section Four: The City Clerk is directed to immediately certify and submit the following question to the Cook County Clerk to be placed on the ballot for the general primary election to be held on March 20, 2012, in the following form:

Shall the City of Rolling Meadows have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES
	NO

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Mayor is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

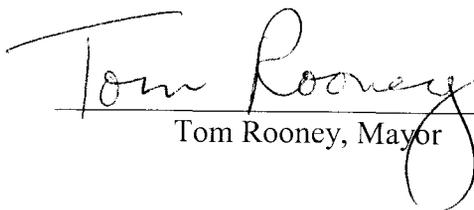
AYES: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed this 13th day of December 2011.

Approved this 13th day of December 2011.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk

Published this 14th day of December 2011.



Ginny Cotugno, Deputy City Clerk