

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT FOR  
THE SUPPLY OF ELECTRICITY FOR  
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT  
OPT OUT OF SUCH A PROGRAM  
(Municipal Electricity Aggregation Program)**

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, the City of Rolling Meadows (“City”), in a referendum held on March 20, 2012, submitted the public question of whether it should operate the program as an opt-out program; and

**WHEREAS**, the referendum passed by a majority vote of the qualified electors voting on the question; and

**WHEREAS**, the City Council finds that the best interests of the City are served by entering into an agreement with an alternative electricity supplier licensed in the State of Illinois, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the City and to arrange for competitive electric supply to these retail electrical accounts; and

**WHEREAS**, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the City must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

**Section 1.** The City Manager of the City of Rolling Meadows, Illinois, be and the same is hereby authorized to execute and deliver and the Deputy City Clerk of the City of Rolling Meadows, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program. The execution and attestation of the agreement will take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the tariff rate currently in effect, resulting in savings for the City's residential and small commercial retail customers.

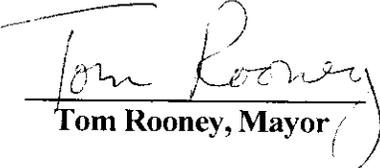
**Section 2.** This Resolution shall be effective immediately and shall remain in effect until the City terminates the electricity aggregation program.

AYES Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

NAYS 0

ABSENT 0

Passed and approved this 12th day of November 2013

  
Tom Rooney, Mayor

ATTEST:

  
Ginny Cotugno, Deputy City Clerk