

RESOLUTION 2024-R-002

RESOLUTION TO ENTER INTO AN ENERGY SUPPLIER AGREEMENT

WHEREAS, Metro East Sanitary District wishes to maintain control of sourcing their electricity supply and reduce electricity costs; and

WHEREAS, Metro East Sanitary District engaged the services of Energyplus Associates, Inc; as our energy broker for electricity; and

WHEREAS, Energyplus Associates, Inc has provided to Metro East Sanitary District, proposal for electric costs providing the lowest responsible bidders; and

WHEREAS, Metro East Sanitary District, has been reviewing said electricity proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Metro East Sanitary District Board of Commissioners hereby authorize the Executive Director to enter into an Electrical Service provider Agreement with the lowest responsible supplier of electricity; and

BE IT FURTHER RESOLVED, that the Metro East Sanitary District approves the Electricity Supply Agreement in substantially the form attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to enter into any agreements on behalf of the Metro East Sanitary District consistent with this resolution in the Executive Director 's reasonable discretion.

APPROVED this 21 day of May, 2024


Chairman/President


Clerk Attest