RECORD OF RESOLUTIONS

202 Resolution No. VILLAGE OF WESTON, WOOD COUNTY, OHIO **RESOLUTION NO 2025-5** RESOLUTION DIRECTING THE VILLAGE MAYOR TO ENTER INTO AGREEMENT WITH AN ELECTRICITY SUPPLIER THROUGH ASPEN ENERGY CORP. TO SUPPLY THE VILLAGE OF WESTON'S ELECTRICITY AGGREGATION PROGRAM WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and WHEREAS, Aspen Energy Corp. is certified with the Public Utilities Commission of Ohio as a broker and aggregator; and, WHEREAS, Aspen Energy Corp. has the necessary expertise to investigate, evaluate and, if warranted, accomplish the required tasks to implement any alternative Electricity supply for the benefit of the Village of Weston, Wood County, Ohio; and WHEREAS, the Council of the Village of Weston believes it is in the best interests of the Village to authorize Aspen Energy Corp. to act as its Electricity broker for the purpose of providing price stability and price protection and potential savings by the Village by utilizing an Electricity supplier on its Electricity aggregation program other than Toledo Edison [utility]. NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Weston, Wood County, Ohio: That the Council of the Village of Weston hereby authorizes and appoints Aspen Energy Corp. to act as its agent and Electricity broker for the purpose of providing price stability and price protection and potential savings of the Village by utilizing an Electricity source other than Toledo Edison [utility]. The Council hereby authorizes the execution of an Electricity aggregation supply agreement through Aspen Energy Corp., after the Village of Weston Mayor is satisfied with the terms and conditions of the Agreement. SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council and any of its Committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety property, and welfare for the reason that the electricity supply agreement for the Village should be executed immediately so as to provide uninterrupted, stable service to the municipal participants. Further, owing to the volatility in electricity prices, prompt action is necessary to secure the best savings for the Village. Vote on emergency measure: Abstention Vote on measure: President of Council ATTEST

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2025-5, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 3/4/2025

CLERK, VILLAGE OF WESTON