

**Resolution authorizing the execution of an Electric Service Agreement with AEP Energy, Inc. for energy services in support of the operations Franklin County offices and agencies.**

**(Public Facilities Management)**

**WHEREAS**, the Board of County Commissioners wish to secure energy services in support of the operations of Franklin County offices and agencies; and

**WHEREAS**, the Board of County Commissioners wish to execute an Electric Service Agreement with AEP Energy, Inc. for energy services in support of the operations of Franklin County offices and agencies; and

**WHEREAS**, the Board of County Commissioners, pursuant to the provisions of Ohio Revised Code Section 305.30(G), wish to authorize the County Administrator to negotiate and execute energy service agreements and contract documents associated with securing energy services in support of the operations of Franklin County offices and agencies; and

**WHEREAS**, the Board of County Commissioners has allocated funds in the 2013 budget for this purpose; and

**WHEREAS**, the Electric Service Agreement executed by and between AEP Energy, Inc. and the Board of County Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of the Electric Service Agreement with AEP Energy, Inc. for energy services in support of the operations of Franklin County offices and agencies.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the format of the attached Electric Services Agreement with AEP Energy, Inc. is approved.

And that the County Administrator is authorized to negotiate and execute energy service agreements and contract documents associated with securing energy services in support of the operations of Franklin County offices and agencies.

Prepared by: Jim Goodenow

cc: Franklin County Public Facilities Management  
AEP Energy, Inc.

SIGNATURE PAGE FOLLOWS