

RESOLUTION

**A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE
POWER SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY, INC.,
FOR THE OAK PARK COMMUNITY CHOICE AGGREGATION PROGRAM PERIOD
OF JUNE 2015 THROUGH AUGUST 2015**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that the Amendment to the Oak Park Community Choice Aggregation Power Supply Agreement with Constellation NewEnergy, Inc., for the period of June 2015 through August 2015 is hereby approved and the Village Manager is authorized to execute the Amendment in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th day of April, 2015, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
- vacant -				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 20th day of April, 2015.

Anan Abu-Taleb, Village President

ATTEST:

Teresa Powell, Village Clerk