

RESOLUTION

**A RESOLUTION APPROVING AN EXTENSION OF THE ELECTRIC POWER
SUPPLY CONTRACT WITH CONSTELLATION NEWENERGY, INC. FOR THE OAK PARK
COMMUNITY CHOICE AGGREGATION PROGRAM AT A RATE OF 7.60¢/kWh FOR A ONE (1)
YEAR PERIOD INCLUSIVE OF THE 0.3¢/kWh TO SUPPORT THE SMART CITY USA PROGRAM FOR
RENEWABLE ENERGY PROJECTS WITHIN THE VILLAGE AND AUTHORIZING ITS EXECUTION**

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 extension of the Electric Power Supply Contract with Constellation NewEnergy, Inc. (“Contract”) for the Oak Park Community Choice Aggregation Power Supply Program at a rate of 7.60¢/kWh for a one (1) year period through the October 2018 meter reads inclusive of the 0.3¢/kWh to support the Smart City USA Program for renewable energy projects within the Village is approved and the Village Manager is authorized to execute the Contract subject to the review and approval of the Village Attorney.

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

ADOPTED this 7th day of August, 2017, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 7th day of August, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk