

RESOLUTION NO. R-20-19

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND MC SQUARED ENERGY SERVICES, LLC RELATED TO THE VILLAGE ELECTRIC AGGREGATION PROGRAM

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village and MC Squared Energy Services, LLC (the “*MC Squared*”) entered into an *Agreement to Provide Full-Requirements Electricity Supply and Related Services for an Electric Aggregation Program*, dated August 2, 2019, (the “*Agreement*”) for purposes of administering the Village Electric Aggregation Program; and

WHEREAS, Village and MC Squared desire to execute an amendment to the Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A (the “*Amendment*”), in order to extend the term for 12 months and to update applicable rates and civic contributions during the extended term; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Amendment, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented, with such necessary non-material changes as determined by either the Village President, with such changes and revisions therein contained being approved by execution and delivery of such Amendment by the Village President.

Section 3. The Village President and Village Clerk are hereby authorized and directed to execute and deliver the Agreement and any and all other documents necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreements to complete satisfaction of the provisions, terms or conditions stated therein

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

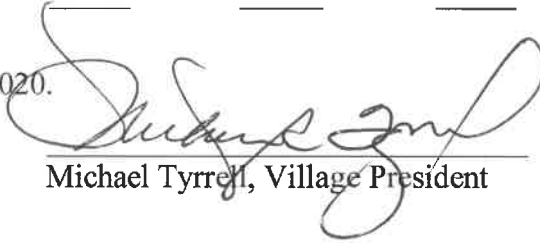
Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 1st day of September, 2020, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	_____	_____	✓	_____
Trustee Susan P George	✓	_____	_____	_____
Trustee Jim McKelvie	✓	_____	_____	_____
Trustee Mike Millette	✓	_____	_____	_____
Trustee Michael O'Dwyer	_____	_____	✓	_____
Trustee Wendy K. White Eagle	✓	_____	_____	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 1st day of September, 2020.


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Lynn Baez, Village Clerk

Exhibit A

Amendment