RESOLUTION

RESOLUTION AUTHORIZING NEGOTIATION OF ELECTRICAL SUPPLY CONTRACT

WHEREAS, Commonwealth Edison supplies Ogle County facilities with electricity for municipal purposes; and,

WHEREAS, Commonwealth Edison has indicated that the rates charged to Ogle County will increase significantly in 2007; and

WHEREAS, Ogle County Board, Ogle County Illinois has determined that it is desirable to investigate and to negotiate wholesale electric supply rates from other sources.

NOW, THERFORE, BE IT RESOLVED by the Ogle County Board, Ogle County Illinois that Sheriff Greg Beitel and County Administrator Jim Mielke are authorized and directed, with the assistance of Mr. Michael Mudge – Rock River Energy Services to negotiate and enter into a wholesale electric supply contract for Ogle County facilities on terms deemed appropriate and in the best interest of the County. Said Contract shall not exceed two (2) years.

Adopted this 16th day of January, 2007 by a vote of ____ AYES and _____ NAYS

W. Ed Rice, Chairman

Attest: _____
Rebecca Huntley – County Clerk