

# Warren County Board of Supervisors

## RESOLUTION NO. 266 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES**

WHEREAS, pursuant to Resolution No. 185 of 2016 (amended by Resolution No. 484 of 2018), Warren County entered into agreements through the Municipal Electric & Gas Alliance (MEGA) to obtain natural gas at lower costs, and

WHEREAS, the Superintendent of the Department of Public Works has requested that Warren County execute an agreement with Direct Energy Business, as the preferred supplier of natural gas through MEGA for a term of thirty-six (36) months, commencing January 1, 2021 and terminating December 31, 2023, at a fixed rate of \$3.725 per Dth, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the August 21, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of an agreement with Direct Energy Business, as the preferred supplier of natural gas through the Municipal Electric & Gas Alliance (MEGA) for various Warren County properties for a term of thirty-six (36) months, commencing January 1, 2021 and terminating December 31, 2023 at a fixed rate of \$3.725 per Dth, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes for any County departmental operations being provided with natural gas service.