

**RESOLUTION No. 2017-256
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO OBTAIN TRANSACTABLE OFFERS FOR ELECTRIC SERVICE AND EXECUTE A CONTRACT FOR ELECTRIC SERVICE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, pricing in the energy market is volatile; and,

WHEREAS, the city has retained the services of an energy broker to obtain competitive pricing and terms on electricity; and,

WHEREAS, the City Council desires to obtain the best energy value for a term that provides cost stability;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to obtain transactable offers for retail electric service and thereafter execute a contract for electric service that he deems to provide the best value and terms for the city.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 8th day of May, 2017.



ATTEST:

David K. Stall, CFM, TEM
City Secretary

CITY OF SHOREACRES

By:

Kimberly Sanford, Mayor

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Z	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Passed / Failed

David Stall, City Secretary - Date 05.08.17