

1. Resolutions

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RESOLUTION 10-2021-01

ADOPTING REVISIONS TO RIDER C ECOSMART CHOICE
IN THE ELECTRIC RATE SCHEDULE

WHEREAS, the City of Bowling Green owns and operates an electric distribution system for the benefit of its customers; and

WHEREAS, the City offers a voluntary renewable energy pricing program in the Electric Rate Schedule known as Rider C - EcoSmart Choice whereby the funds collected are distributed to American Municipal Power (AMP) to purchase Renewable Energy Certificates (REC) on behalf of the participating customers; and


WHEREAS, due to increasing prices in the REC market, AMP has planned an increase to the EcoSmart Choice program from \$0.003/kWh to \$0.004/kWh on January 1, 2022; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that Rider C in the Electric Rate Schedule, known as the Ecosmart Choice Program, is hereby revised per the attached document effective January 1, 2022.

ADOPTED this 11th day of October 2021.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:  _____
Megan Newlove, Chair

By:  _____
Andy Wagner, Secretary

RESOLUTION 10-2021-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS(S) FOR SUPPLYING ANNUAL INVENTORY REQUIREMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2022

WHEREAS, the City is required to solicit bids for purchases exceeding \$50,000; and

WHEREAS, purchase of annual inventory requirements for the electric, water and wastewater divisions, and underground and overhead lines insurance exceed the purchase limit; and

WHEREAS, the sale of scrap materials may exceed \$1,000; and

WHEREAS, AMP, Inc. offers a Joint Purchase Program to member communities at no cost to the members and there is no commitment to purchase any items; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to advertise for bids and enter into a contract(s) for annual inventory requirements, underground and overhead lines insurance coverage, sale of scrap materials, and participation in the AMP Joint Purchasing Program for calendar year 2022; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 11th day of October 2021

ATTEST: Bowling Green Board of Public Utilities

By: _____

Megan Newlove, Chair

By: _____

Andy Wagner, Secretary