

[MUNICIPALITY] RESOLUTION CONCERNING A PROPOSED ACTION TO SELECT  
GOOD ENERGY, L.P. TO ACT AS COMMUNITY CHOICE AGGREGATION PROGRAM  
ADMINISTRATOR

WHEREAS, the [MUNICIPALITY] desires to find ways to reduce electricity and/or natural gas costs for residential and commercial customers throughout the [MUNICIPALITY];

WHEREAS, the [MUNICIPALITY] **desires to adopt** and approve through local law a Community Choice Aggregation Program;

WHEREAS, the [MUNICIPALITY] has been approached by Good Energy, L.P. regarding the possibility of Good Energy, L.P. acting as Administrator of the [MUNICIPALITY'S] Community Choice Aggregation Program;

WHEREAS, the [GOVERNING BODY] of [MUNICIPALITY] has determined that Good Energy, L.P. is qualified to act as Administrator of the [MUNICIPALITY'S] Community Choice Aggregation Program;

WHEREAS, the [MUNICIPALITY] desires to work with Good Energy, L.P. to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies to evaluate, negotiate and contract for the implementation of the Community Choice Aggregation Program if the [MUNICIPALITY] determines the same to be in the best interests of the [MUNICIPALITY].

NOW, THEREFORE, BE IT RESOLVED, that the [MUNICIPALITY] resolves as follows:

1. The [GOVERNING BODY] finds that the exploration of the potential use of Community Choice Aggregation in the [MUNICIPALITY] is in the best interest of residential and commercial electricity and natural gas customers within the [MUNICIPALITY].
2. The [GOVERNING BODY] hereby approves Good Energy, L.P. to act as Community Choice Aggregation Program Administrator and authorizes the necessary [MUNICIPAL ENTITY] officials to work with Good Energy, L.P. to conduct preliminary analyses, design programs, and procure electricity and natural gas service from an energy service company, as well as to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies, including but not limited to conducting an RFP to select an energy provider, and to negotiate and enter into any such agreements including power purchase agreements to facilitate the implementation of the [MUNICIPALITY'S] Community Choice Aggregation Program if the [MUNICIPALITY] determines the same to be in the best interests of the [MUNICIPALITY'S] electric and natural gas customers.
3. The [APPROPRIATE OFFICIAL], and/or members of the [GOVERNING BODY], as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the [MUNICIPALITY] as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.

4. The execution, delivery and performance by the [APPROPRIATE OFFICIAL], and/or the member of the [GOVERNING BODY], as appropriate or as otherwise required by law, for and on behalf of the [MUNICIPALITY], of all such further instruments and documents required in connection with the implementation of a Community Choice Aggregation Program, each in form and substance approved by the [APPROPRIATE OFFICIAL], and/or the members of the [GOVERNING BODY], as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the [MUNICIPALITY].
5. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
6. This resolution shall be effective immediately.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Aye:

Nay:

Absent:

Dated: \_\_\_\_\_, 2016  
\_\_\_\_\_, New York