



LAS Electricity Procurement Program
SAMPLE Council Resolution for Entry into Program

BE IT RESOLVED,

THAT the Council of the **Municipality of _____** endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary of the Association of Municipalities of Ontario (AMO);

THAT the execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent for the municipality, LAS will:

- 1) negotiate required electricity purchases on behalf of the municipality and all other procurement program members, and that the details of all contracts will be communicated to the members; AND / OR
- 2) enroll and bill enrolled accounts at the prevailing spot market electricity prices on behalf of the program member

THAT the authority to make all future program-related decisions for the **Municipality of _____** be delegated to:

- 1) XXX,
- 2) XXX,
- 3) etc.

AND FURTHER THAT Council authorizes LAS to access consumption and other electricity account data from the local electricity utility on an as needed basis in order to gather account consumption information for the procurement program and to allow for the billing of all enrolled accounts.