

**RESOLUTION. R32-25**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN  
A POWER OF ATTORNEY TO PRIORITY POWER MANAGEMENT  
AUTHORIZING PPM TO NEGOTIATE, EXECUTE AND DELIVER UTILITY  
CONTRACTS**

**WHEREAS**, the Village of Covington previously authorized the Village to enter into aggregation programs to select suppliers for its citizens' gas and electric needs;

**WHEREAS**, Priority Power Management, LLC is a consultant who works with other communities to enhance the various communities purchasing power for the buying of gas and electric supplied to the communities' customers;

**WHEREAS**, Priority Power Management, LLC is desirous of providing consulting services to negotiate, execute and deliver electric and gas contracts to the Village of Covington, Ohio and its citizens;

**NOW THEREFORE, BE IT RESOLVED** by the Legislative Authority of the Village of Covington, State of Ohio, that:

**SECTION 1:** the Village Administrator is authorized to execute power of attorneys with Priority Power Management, LLC authorizing the company to negotiate, execute and deliver Electric and Gas Aggregation supply agreements on the behalf of the Village of Covington, Ohio; and

**SECTION 2:** This Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED July \_\_\_\_, 2025:

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Lee Harmon Mayor

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Amy Welborn, President of Council

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Rhonda Gill, Clerk/Fiscal Officer