

T H E Y O U N G S T O W N C I T Y S C H O O L D I S T R I C T

Brenda Kimble, President
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Jacqueline Adair
Dario Hunter
Corrine Sanderson
Ronald Shadd
Tina Cvetkovich

Justin Jennings, CEO
Christine Sawicki, CAO
Joseph Meranto, Superintendent
A.J. Ginnetti, Treasurer

**RESOLUTION OF THE CHIEF EXECUTIVE OFFICER
December 11, 2019**

RESOLUTION NO. 12.11.19 - 08

WHEREAS, Ohio Revised Code § 3302.10 provides that the Chief Executive Officer shall exercise complete operational, managerial, and instructional control of the District; and

WHEREAS, the powers and duties of the Chief Executive Officer include, but are not limited to, modifying policies and procedures established by the District board and contracting for services for the District.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and


WHEREAS, the Youngtown City School District ("District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities.

NOW, THEREFORE BE IT RESOLVED the Youngtown City School District, by and through its Chief Executive Officer, directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement effective January 1, 2020 through December 31, 2021, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

NOW, THEREFORE BE IT FUTHER RESOLVED monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

On December 10, 2019, this resolution was considered by the Chief Executive Officer.

This resolution is adopted upon the signature of the Chief Executive Officer on the date set forth below:


Justin Jennings, Chief Executive Officer

12-11-19
Date