

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING DEPUTY CITY MANAGER JOE SMOLINSKI OR DEPUTY CITY MANAGER PETER PHILLIS TO NEGOTIATE AND EXECUTE AN ELECTRIC SUPPLY AGREEMENT WITH AN ELECTRICAL SERVICES REP OR BROKER FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018**

**WHEREAS**, the City of Mansfield's contract for electricity with the Texas Coalition for Affordable Power (TCAP) expires on December 31, 2017; and

**WHEREAS**, the City desires to execute a contract for electricity for the period beyond the expiration of its current contract with TCAP;

**WHEREAS**, wholesale power prices within the deregulated Texas market are largely determined by the NYMEX gas futures prices for natural gas which are currently low and relatively stable, but which change daily; and

**WHEREAS**, daily price changes require retail customers to execute a contract immediately upon receipt of a favorable offer; and

**WHEREAS**, pursuant to Texas Local Government Code Section 252.022(a)(15) expenditures for electricity are exempt from competitive bidding requirements; and

**WHEREAS**, Mansfield's electrical load is desirable to wholesale energy providers and can stand alone in the market without the TCAP aggregation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:**

**Section 1.**

Deputy City Manager Joe Smolinski or Deputy City Manager Peter Phillis are hereby authorized to negotiate and execute full needs electrical service contracts in the wholesale electrical market with retail electric providers or brokers.

**Section 2.**

The City prefers to participate in a fixed price, full requirements electric contract at a price not to exceed 4.1 cents per kWh.

**PRESENTED AND PASSED** on this the 7th day of March, 2016.

---

David Cook, Mayor

ATTEST:

---

Jeanne Heard, City Secretary