

ORDINANCE 2135

**ORDINANCE AUTHORIZING THE EXECUTION OF
THE REVISED SECOND MEMBER ADDENDUM
BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC
ENERGY AGENCY, AND PROLIANCE ENERGY, LLC**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “Village”) is a Member of the Illinois Public Energy Agency (“IPEA”); and

WHEREAS, IPEA has entered into a “Gas Sales Management and Agency Second Master Agreement” (“**Second Master Agreement**”) with ProLiance Energy LLC (“**ProLiance**”) for the purchase of natural gas and related services; and

WHEREAS, the Second Master Agreement requires each Member to execute a Member’s Addendum setting forth certain terms of the purchase and sale of natural gas; and

WHEREAS, the Village and IPEA have executed an IPEA Sales Contract for the purchase and sale of prepaid gas; and

WHEREAS, the Village, IPEA and ProLiance have executed the Second Member Addendum to the Second Master Agreement; and

WHEREAS, the Second Member Addendum should be revised to allow ProLiance to furnish administrative services to IPEA in the event that IPEA obtains prepaid gas at a discount from a supplier, to make revisions regarding the volume of gas to be supplied by ProLiance for the Village’s account in the event IPEA obtains prepaid gas from a supplier, to substitute the Revised Second Member Addendum in place of the Second Member Addendum in the IPEA Sales Agreement with the Village and for other clarifying terms regarding title to the gas.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The findings and determinations set forth in the preambles to this Ordinance are hereby made the findings and determinations of the President and Board of Trustees of the Village.

Section 2. The Village President is hereby authorized on behalf of the Village to execute the Revised Second Member Addendum attached hereto and incorporated herein.

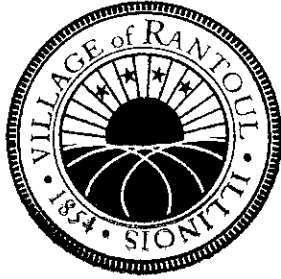
Section 3. This Ordinance shall take effect immediately upon its passage and approval as required by law.

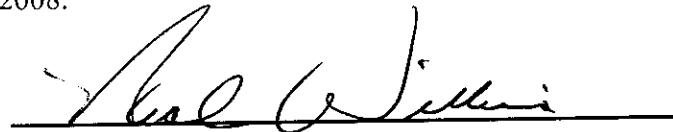
This ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of May, 2008.


Village Clerk

APPROVED this 13th day of May, 2008.




Village President