

RESOLUTION 99-6

WHEREAS, public agencies within the meaning of NEB. REV. STAT. Section 13-803 (1997) will enter into the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999; and

WHEREAS, CITY OF FRIEND (City/Village/Public Power District) desires to be a party to the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

NOW, THEREFORE, BE IT RESOLVED BY CITY OF FRIEND (CITY/VILLAGE/PUBLIC POWER DISTRICT), that

1. CITY OF FRIEND (City/Village/Public Power District) shall enter into the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

2. The appropriate representative or representatives of CITY OF FRIEND (City/Village/Public Power District) are authorized to execute the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999 on behalf of CITY OF FRIEND (City/Village/Public Power District).

3. The appropriate representative or representatives of CITY OF FRIEND (City/Village/Public Power District) are authorized to take all action necessary on behalf of CITY OF FRIEND (City/Village/Public Power District) so that the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999 may enter into force consistent with the provisions of NEB. REV. STAT. Section 13-804(2) (1997).

4. PAT GATES is appointed as representative and JAMES VOSSLER is appointed alternate representative to act on behalf of CITY OF FRIEND (City/Village/Public Power District) at any meeting of the Board of Directors of the Joint Entity created by the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

Dated this 1ST day of JUNE, 1999.

James Vossler

Attest:

Phyllis Suehla

(SEAL)

G: 09/esco/resol


**ATTACHMENT
TO
INTERLOCAL COOPERATION AGREEMENT
FOR
NEBRASKA ENERGY SERVICES COMPANY**

The undersigned, a public agency within the meaning of NEB. REV. STAT. Section 13-803 (1997), executes the foregoing Interlocal Cooperation Agreement of Nebraska Energy Services Company this 1st day of June, 1999.

CITY OF FRIEND

By: 
Title

Attest:


Title