

**JOINT RESOLUTION BETWEEN
NORRIS PUBLIC POWER DISTRICT
AND
CITY OF FRIEND**

#22-66

THIS RESOLUTION made by and between **NORRIS PUBLIC POWER DISTRICT**, a political subdivision of the State of Nebraska, (“NORRIS”) and **CITY OF FRIEND, NEBRASKA**, (“CITY”).

RECITALS

WHEREAS, NORRIS is organized and authorized to own and operate an electric distribution system, together with all required distribution and transmission lines necessary to provide electrical energy to its customers; and

WHEREAS, the CITY is organized and authorized to own and operate an electric distribution system, together with all required distribution lines necessary to provide electrical energy to its customers; and

WHEREAS, the customers of the CITY are located adjacent to the NORRIS service territory; and

WHEREAS, the CITY has examined its methods of doing business and determined that an Electric System Lease Agreement with NORRIS will best serve the interests of the customers and rate payers; and

NOW, THEREFORE, BE IT RESOLVED, in mutual consideration that the CITY and NORRIS agree to approve an Electric System Lease Agreement with an effective date of January 1, 2023; and

RESOLVED FURTHER, that the Wholesale Power Agreement effective January 1, 2016, between the CITY and NEBRASKA PUBLIC POWER DISTRICT be terminated effective January 1, 2023; and

RESOLVED FURTHER, that the Subtransmission Service Agreement effective January 1, 2002, between the CITY and NORRIS be terminated effective January 1, 2023.

IN WITNESS WHEREOF, the undersigned attests that the foregoing resolution was adopted on the dates below.

Dated: _____, 2022.

NORRIS PUBLIC POWER DISTRICT

By _____
General Manager & CEO

ATTEST:

Board Secretary

Dated: 10/05, 2022.

CITY OF FRIEND

By Janith K. Joke
Mayor

ATTEST:

John P. Sells
City Clerk

