

**JOINT RESOLUTION 2022-10.1 BETWEEN  
NORRIS PUBLIC POWER DISTRICT  
AND  
CITY OF FRIEND**

*RES 22-07 Amending RES 22-06*

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 assigned to NORRIS 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: October 10, 2022.

NORRIS PUBLIC POWER DISTRICT

By Bruce Vitosh  
General Manager & CEO

ATTEST:

Tom S. Ickler  
Board Secretary

Dated: 10-10-22, 2022.

CITY OF FRIEND

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk