

RESOLUTION # 86-3

WHEREAS, the problems in the energy field and those relating to the operation of utility systems and to the future supply of energy to the City of Friend, Nebraska, are problems shared by numerous other incorporated municipalities within and without the State of Nebraska; and it being for a public purpose and indispensable to the best interest of this City and such other municipalities to combine their economic and technical resources necessary to resolve such problems on a basis consistent with the common interest of such similarly situated municipalities, and to preserve to the extent possible their autonomy and freedom of choice as municipal entities engaged in the municipal utility business as authorized by the laws of the State of Nebraska.


WHEREAS, the Nebraska Municipal Power Pool, a non-profit membership corporation, organized under the laws of the State of Nebraska, appears from its Articles and By-Laws, copies of which are attached hereto and incorporated herein by this reference, to be a corporation organized to assist its municipal membership in the resolution of the problems set forth hereinabove; and it further appearing that membership for the City of Friend, Nebraska, and the resulting benefits to such City to be realized from such membership will be of material importance and assistance to the City in dealing with problems in the field of energy, the operation of utility systems and the future supply of energy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Friend, Nebraska, that:

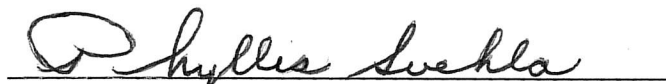
1. Such City be and hereby is authorized to become a member of the Nebraska Municipal Power Pool and to do all things necessary and and proper to such membership.
2. The City of Friend, Nebraska, does hereby accept and approve the Articles of Incorporation and By-Laws of the Nebraska Municipal Power Pool as attached hereto.
3. The City of Friend, Nebraska, does hereby appoint Don Anderson as the representative of the City of Friend, Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

4. That the City of Friend, Nebraska, does hereby appoint James Vossler as the alternate representative of the City of Friend, Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

DATED this 4th day of February, 1986.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

(Seal)

The above resolution was offered by Councilman Smith and seconded by Councilman Anderson. On roll call vote, all members of the Council voting aye, the Resolution was passed and approved.