

RESOLUTION NO. 1991-3

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 Gothenburg, 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 Gothenburg, 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 fields of energy, the operation of utility systems and the future supply of energy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gothenburg, 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 proper to such membership.

2. The City Council of Gothenburg, 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 Council of the City of Gothenburg, Nebraska does hereby appoint Ken Christensen as the representative of the City of Gothenburg, Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

4. That the City Council of the City of Gothenburg, Nebraska, does hereby appoint Vern Haebele as the alternate representative of the City of Gothenburg, Nebraska to the Members' Council of the Nebraska Municipal Power Pool.

DATED this 19<sup>th</sup> day of February, 1991.

CITY OF GOTHENBURG, DAWSON  
COUNTY, NEBRASKA

ATTEST:

BY Richard L. Blase  
Mayor Richard L. Blase

Connie Stull  
Connie Stull, City Clerk

APPROVED AS TO FORM:

Michael L. Bacon  
Michael L. Bacon,  
City Attorney