

RESOLUTION 1999-6

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, Gothenburg (~~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 Gothenburg (~~CITY/VILLAGE/PUBLIC-POWER-DISTRICT~~), that

1. Gothenburg (~~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 Gothenburg (~~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 Gothenburg (~~City/Village/Public Power District~~).
3. The appropriate representative or representatives of Gothenburg (~~City/Village/Public Power District~~) are authorized to take all action necessary on behalf of Gothenburg (~~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. Bruce Clymer is appointed as representative and Shane Gruber is appointed alternate representative to act on behalf of Gothenburg (~~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 15th day of June, 1999.

Leroy Franzen

Attest:

Connie Utell

(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 15th day of June, 1999.

CITY OF GOTHENBURG

By: Larry Faaborg
Title Mayor

Attest:

Connie Stull
Title City Clerk