

RESOLUTION

2004-17

WHEREAS, The City of Gothenburg is a party to the Interlocal Agreement creating the Public Alliance for Community Energy (ACE) pursuant to the terms of said Agreement; and

WHEREAS, An ACE member community has filed a proposed amendment to the Interlocal Agreement to have the Bylaws set the required quorum for meetings; and

WHEREAS, An ACE member community has filed a proposed amendment to the Interlocal Agreement to allow for a proxy to attend and vote at a meeting in lieu of the Member's designated representative or alternate representative; and

WHEREAS, pursuant to the Interlocal Agreement, the City of Gothenburg shall forward its vote on the proposed amendment to Jerry Wilcox, ACE Chairperson by February 5, 2005.

YES

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gothenburg that the City, Village and/or Public Agency **approves** of the amendments to the ACE Interlocal Agreement referring to changes to quorum and proxies.

NO

NOW THEREFORE, BE IT RESOLVED by the _____ that the City, Village and/or Public Agency **disapproves** of the amendments to the ACE Interlocal Agreement referring to quorum and proxies.

Jerry Wilcox
Mayor/Chairperson

Dated: 12-21-04

This is to certify that the amendments set out above were adopted by the City Council/Village Board/Public Agency, State of Nebraska, at their meeting on December 21, 2004.

Connie S. Daltynple
Clerk/Secretary

(SEAL)