

Resolution No. 2021-4

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on February 23, 2021, in the
City Broken Bow of Nebraska, State of Nebraska, I duly
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
appointed Daniel Knoell to serve as director* to represent the
[Insert: Name of person appointed to represent municipality]
City Broken Bow of Broken Bow on the Board of Directors of the
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Alternate Director to MEAN Board of Directors

This is to certify that on February 23, 2021, in the
City Broken Bow of Nebraska, State of Nebraska, I duly
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
appointed Blake Waldow to serve as alternate director** to represent the
[Insert: Name of person appointed to represent municipality]
City Broken Bow of Broken Bow on the Board of Directors of the Municipal
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

***Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of*

the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.

Appointment to MEAN Management Committee

WHEREAS, the City Council of Broken Bow, State
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: Name of City/Village/Town]
of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the
[Insert: Name of State]

terms of such Agreement, it is the responsibility of the City Council of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
Broken Bow to designate a representative and alternate representative to the Municipal
[Insert: Name of City/Village/Town]

Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
City of Broken Bow, State of Nebraska,
[Insert: Name of City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy
[Insert: City/Village/Town]

Agency of Nebraska of the appointment of Daniel Knoell
[Insert: Name of person appointed to represent municipality]

as representative to said MEAN Management Committee.

2. The City Clerk is hereby directed to give written notice to the Municipal Energy
[Insert: City/Village/Town]

Agency of Nebraska of the appointment of Blake Waldow
[Insert: Name of person appointed to represent municipality]

as alternate representative to said MEAN Management Committee.

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
of the City of Broken Bow, State of Nebraska, that:
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
[Insert: City/Village/Town]

2. The City Council of the City of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]

Broken Bow, State of Nebraska, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]

Daniel Knoell, as the representative* of the City
[Insert: Name of person appointed to represent municipality] [Insert: City/Village/Town]

of Broken Bow, State of Nebraska, to the Members' Council
[Insert: Name of City/Village/Town] [Insert: Name of State]

of the Nebraska Municipal Power Pool.

3. The City Council of the City
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]

of Broken Bow, State of Nebraska, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]

Blake Waldow as the alternate representative* of the
[Insert: Name of person appointed to represent municipality]

City of Broken Bow, State of Nebraska,
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

Appointment to ACE Board of Directors

WHEREAS, the City of Broken Bow, State of Nebraska, is a
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]
party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the
terms of said Agreement, it is the responsibility of the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
to designate a representative of the City of Broken Bow to the Public
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]
Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
of the City of Broken Bow, that:
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

1. The City Clerk is hereby directed to give written notice to the Public Alliance
[Insert: City/Village/Town]

for Community Energy of the appointment of Daniel Knoell
[Insert: Name of person appointed to represent municipality]

as the City's representative to said Board of Directors.
[Insert: City/Village/Town]

2. The City Clerk is hereby directed to give written notice to the Public Alliance
[Insert: City/Village/Town]

for Community Energy of the appointment of Blake Waldow
[Insert: Name of person appointed to represent municipality]

as the City's alternate representative to said Board of Directors.
[Insert: City/Village/Town]

This is to certify that the appointments set out above were approved by the
City Council of the City of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]
of Broken Bow, State of Nebraska, at their meeting on
[Insert: Name of City/Village/Town] [Insert: Name of State]
February 23, 2021.
[Insert: Month, Day] [Insert: Year]



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk



(SEAL)