

Resolution No. 2023-1

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on March 14, 2023, in the

City of Broken Bow, 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 director* to represent the
[Insert: Name of person appointed to represent municipality]

City 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 March 14, 2023, in the

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

appointed Megan Linn to serve as alternate director** to represent the
[Insert: Name of person appointed to represent municipality]

City 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 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]

Blake Waldow, 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]

Megan Linn 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 Blake Waldow
[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 Megan Linn
[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]

March 14, 2023.
[Insert: Month, Day] [Insert: Year]


Rodney W. Sonnichsen, Mayor

(SEAL)




Kandi K. Peters, City Clerk