

Resolution No. 2023-15

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on October 24, 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 October 24, 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 David Schmidt 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

- City Council
- NOW, THEREFORE, BE IT RESOLVED by the _____
[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]
David Schmidt _____ 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]

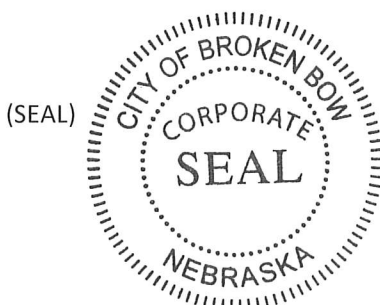
1. The City Clerk is hereby directed to give written notice to the Public Alliance
[Insert: City/Village/Town]
for Community Energy of the appointment of Blake Waldow
[Insert: Name of person appointed to represent municipality]
as the City's representative to said Board of Directors.
[Insert: City/Village/Town]
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 David Schmidt
[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]

October 24, 2023.
[Insert: Month, Day] [Insert: Year]



Kathy Peters
Clerk

**Please complete the below form for every appointed position,
and submit to NMPP Energy with appointment resolution(s):**

Updated Contact Information

Name Blake Waldow

Company City of Broken Bow

Title Electric Superintendent

Home Street Address 713 Sioux Lane

City/State/Zip Code Broken Bow, NE 68822

Home Mailing Address 713 Sioux Lane

City/State/Zip Code Broken Bow, NE 68822

Work Street Address 314 South 10th Avenue

City/State/Zip Code Broken Bow, NE 68822

Work Mailing Address PO BOX 567

City/State/Zip Code Broken Bow, NE 68822

Telephone Number 308-872-6884

Cellular Number 402-640-9933

E-mail Address bwaldow@cityofbrokenbow.org

**Please complete the below form for every appointed position,
and submit to NMPP Energy with appointment resolution(s):**

Updated Contact Information

Name David Schmidt

Company City of Broken Bow

Title City Administrator

Home Street Address 1111 South 3rd Avenue

City/State/Zip Code Broken Bow, NE 68822

Home Mailing Address 1111 South 3rd Avenue

City/State/Zip Code Broken Bow, NE 68822

Work Street Address 314 South 10th Avenue

City/State/Zip Code Broken Bow, NE 68822

Work Mailing Address PO BOX 504

City/State/Zip Code Broken Bow, NE 68822

Telephone Number 308-872-2315

Cellular Number 308-870-2921

E-mail Address dschmidt@cityofbrokenbow.org