

RESOLUTION 2017-1

*Alternate Representative to MEAN Management Committee*

WHEREAS, the City of Wisner State of Nebraska is a party to the Electrical Resource Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Wisner to designate a representative and alternate representative to the Municipal 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 City of Wisner, State of Nebraska , that:

the City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Al Vacanti as alternate representative to said MEAN Management Committee.

*Alternate Director to MEAN Board of Directors*

This is to certify that the City Council of the City of Wisner, State of Nebraska duly appointed Al Vacanti to serve as alternate director to represent the City of Wisner on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with 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. (1987).

This is to certify that the appointment set out above were approved by the City Council of the City of Wisner, State of Nebraska, at their meeting on January 17, 2017.

---

Mayor

*ATTEST:*

---

Clerk/Treasurer

(seal)