

**RESOLUTION 2019-11**  
**Member Resolutions for Appointments**

***Representative and 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:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of **Randy Woldt** as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of **Stephanie James** as alternate representative to said MEAN Management Committee.

***Director and 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 **Randy Woldt** to serve as 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 City Council of the City of Wisner, State of Nebraska duly appointed **Stephanie James** 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 appointments set out above were approved by the City Council of the City of Wisner, State of Nebraska, at their meeting on September 16, 2019.*

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*Mayor*

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*City Clerk*

(SEAL)