

Resolution No. 2019-13

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wisner, State of Nebraska, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Wisner, State of Nebraska, does hereby appoint **Randy Woldt**, as the representative* of the City of Wisner, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.
3. The City Council of the City of Wisner, State of Nebraska, does hereby appoint **Stephanie James** as the alternate representative* of the City of Wisner, State of Nebraska, 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 the National Public Gas Agency Board of Directors

WHEREAS, the City Council of the City of Wisner, State of Nebraska, is a party to the Interlocal Agreement creating the National Public Gas Agency; and pursuant to the terms of said Agreement, it is the responsibility of the City Council of the City of Wisner to designate a representative and alternate to the National Public Gas Agency Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wisner, that:

1. The City Clerk is hereby directed to give written notice to the National Public Gas Agency of the appointment of **Randy Woldt** as the representative of the City of Wisner, State of Nebraska, to the said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the National Public Gas Agency of the appointment of **David Gobar** as the alternate representative of the City of Wisner, State of Nebraska, to the Board of Directors.

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 October 7, 2019.

Mayor

Clerk/Treasurer

(SEAL)