

RESOLUTION 34-2004

NMPP ENERGY
FULL MEMBERSHIP

WHEREAS, the problems in the energy field and those relating to the operation of utility systems and to the future supply of energy to the City of Buffalo, State of Iowa, are problems shared by numerous other incorporated municipalities within and without the State of Nebraska; and it being for a public purpose and indispensable to the best interest of this City and such other municipalities to combine their economic and technical resources necessary to resolve such problems on a basis consistent with the common interest of such similarly situated municipalities, and to preserve to the extent possible their autonomy and freedom of choice as municipal entities engaged in the municipal utility business as authorized by the laws of the State of Iowa.

WHEREAS, the Nebraska Municipal Power Pool, a non-profit membership corporation, organized under the laws of the State of Nebraska, appears from its Articles and Bylaws, copies of which are attached hereto and incorporated herein by this reference, to be a corporation organized to assist its municipal membership in the resolution of the problems set forth hereinabove; and it further appearing that membership for the City of Buffalo, State of Iowa, and the resulting benefits to such City to be realized from such membership will be of material importance and assistance to the City in dealing with problems in the fields of energy, the operation of utility systems and the future supply of energy.

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


1. Such City be and hereby is authorized to become a member of the Nebraska Municipal Power Pool and to do all things necessary and proper to such membership.
2. The City of Buffalo, State of Iowa, does hereby accept and approve the Articles of Incorporation and Bylaws of the Nebraska Municipal Power Pool as attached hereto.
3. The City of Buffalo, State of Iowa, does hereby appoint DWAIN BOLLMAN as the representative of the City of Buffalo, State of Iowa, to the Members' Council of the Nebraska Municipal Power Pool.
4. The City of Buffalo, State of Iowa, does hereby appoint JAMIE BROOKS as the alternate representative of the City of Buffalo, State of Iowa, to the Members' Council of the Nebraska Municipal Power Pool.

Passed by the City Council of the City of Buffalo, Iowa this 6 day of Dec, 2004.

Approved and signed by the Mayor of the City of Buffalo, Iowa this 6 day of Dec, 2004.



Mayor Betty Walters



Attest: Carol Bernauer
City Clerk