

City of Minden

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RESOLUTION NO. 1612

A RESOLUTION DESIGNATING THE ALTERNATE REPRESENTATIVE TO ACE BOARD OF DIRECTORS

WHEREAS, the City of Minden, State of Nebraska, is a 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 to designate a representative of the City of Minden to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden that the City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of the City of Minden City Clerk as the City's alternate representative to said Board of Directors.

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Thompson seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. The following voted Nay: none. The following were absent and not voting: none.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 17th day of February 2014.

PASSED AND APPROVED this 17th day of February, 2014.

/s/ Roger L Jones
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)