

## City of Minden

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### RESOLUTION NO. 1651

WHEREAS, the City of Minden, Nebraska, desires to enter into an agreement with the Nebraska Community Energy Alliance and to become a member thereof, for the purpose of identifying, applying for, administering or otherwise making available grants and funding sources to members thereof;

WHEREAS, on March 7, 2016, the City Council voted to approve a motion to approve the Nebraska Community Energy Alliance Interlocal Cooperation Agreement (Amended and Restated as of September 2015).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

SECTION 1. That the City of Minden hereby reaffirms the motion adopted and approved on March 7, 2016 to approve the Nebraska Community Energy Alliance Interlocal Cooperation Agreement (Amended and Restated as of September 2015) and authorizes the Mayor to execute said Agreement on behalf of the City.

SECTION 2. That the City of Minden hereby appoints the City Administrator, Matthew Cederburg, to serve as a representative on the board of directors for the Nebraska Community Energy Alliance.

SECTION 3. That the City of Minden hereby designates the City Administrator, Matthew Cederburg to serve as its voting delegate to represent the City at the annual membership meeting of the Nebraska Community Energy Alliance.

Passed and approved this 7th day of March, 2016.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk