City of Minden
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The Christmas City
Minden NEBRASKA

RESOLUTION NO. 1790

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Minden, 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 Minden, State of Nebraska, does hereby appoint Larry Evans as the representative* of the City of Minden, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

3. The City Council of the City of Minden, State of Nebraska, does hereby appoint Elizabeth Cline as the alternate representative* of the City of Minden, 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 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 City Council of the City of Minden, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Michael Krings as the City's representative to said Board of Directors.

2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Larry Evans as the City's alternate representative to said Board of Directors.

This is to certify that the appointments set out above were approved by the City Board of Trustees of the City of Minden*, State of Nebraska, at their meeting on February 5, 2024.*

/s/ Abbey Jordan
Clerk

(SEAL)