

RESOLUTION NO. _____

**A RESOLUTION TO APPOINT CITY REPRESENTATIVES TO THE NEBRASKA
MUNICIPAL PUBLIC POWER POOL MEMBERS' COUNCIL**

WHEREAS, The City of Gillette is a member of the Nebraska Municipal Power Pool.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF
GILLETTE, STATE OF WYOMING, that:

1. The Governing Body of the City of Gillette, State of Wyoming, does hereby appoint Michael H. Cole, as the representative* of the City of Gillette, State of Wyoming, to the Member's Council of the Nebraska Municipal Power Pool.
2. The Governing Body of the City of Gillette, State of Wyoming, does hereby appoint Trond R. Birk as the alternate representative* of the City of Gillette, State of Wyoming, 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."*

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

Louise Carter-King, Mayor

This is to certify that the appointments set out above were approved by the Governing Body of the City of Gillette, State of Wyoming, at their meeting on April 2, 2019.

(SEAL)
ATTEST:

Cindy Staskiewicz, City Clerk