

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SECOND
AMENDED AND RESTATED GENERATION DISPATCH AND ENERGY
MANAGEMENT AGREEMENT WITH BLACK HILLS POWER, INC.**

WHEREAS, in order to provide safe, reliable, cost-efficient power to the City of Gillette, Wyoming ("City"), the City entered into several Power Purchase Agreement(s) (PPA) with multiple power generation entities; and

WHEREAS, the City owns a 23 megawatts (MW) power generation facility at the WYGEN III unit, and a 40 MW power generation facility at the CT II unit. Both facilities are located at the Neil Simpson Energy Complex ("Complex") east of the City; and

WHEREAS, Black Hills Power, Inc. ("BHP") manages and operates both facilities at the Complex on behalf of the City; and

WHEREAS, the City and BHP entered into an Amended and Restated Generation Dispatch and Energy Management Agreement on September 3, 2014; and

WHEREAS, representatives from BHP have requested an Amendment to the 2014 Agreement to address various internal reporting changes and clean-up some departmental/stylistic references based largely on consolidation and reorganization of various departments and subsidiary companies of Black Hills Corp.

THEREFORE, IT IS RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

1. The Mayor is authorized to execute the Second Amended and Restated Generation Dispatch and Energy Management Agreement with Black Hills Power, Inc.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2020.

(S E A L)
ATTEST:

Louise Carter-King, Mayor

Cindy Staskiewicz, City Clerk