

**RESOLUTION NO. 2012-78**

**A RESOLUTION ADOPTING AN INTERLOCAL AGREEMENT  
BETWEEN THE CITY OF WAYNE AND MUNICIPAL ELECTRIC  
INTERESTS GROUPS (MEIG).**

WHEREAS, the Wayne City Council is desirous of entering into and being a party to a “Municipal Electric Interests Group” (MEIG); and

WHEREAS, said Interlocal Agreement, which is attached hereto and incorporated herein by reference, is established to provide municipalities a forum for the discussion of common interests and advocacy of those interests relating to rate setting and policy decisions made by NPPD; and

WHEREAS, said Interlocal Agreement requires that a representative be designated by the City to represent the community on a joint board that is responsible for the administration of this cooperative undertaking.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, as follows:

1. The City of Wayne shall enter into and be a party to MEIG.
2. The Mayor is authorized to execute said Interlocal Agreement on behalf of the City.
3. The City Administrator is appointed to represent the City of Wayne on a joint board that shall be responsible for the administration of this cooperative undertaking.

PASSED AND APPROVED this 16<sup>th</sup> day of October, 2012.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk