

**RESOLUTION NO. 2014-24**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF WAYNE, WAKEFIELD AND SOUTH SIOUX CITY AND POLLINA CORPORATE REAL ESTATE, INC., AN ILLINOIS CORPORATION.**

WHEREAS, the Wayne City Council is desirous of entering into a Memorandum of Understanding, which includes the cities of Wakefield and South Sioux City (herein referred to as "Cities"), and Pollina Corporate Real Estate, Inc., an Illinois Corporation, (herein referred to as "Pollina Corporate"), to have the exclusive right to provide the Cities with services for the purpose of soliciting investors for the development of a bio mass renewable energy and power generation facility built to provide the Cities electricity on property within their region.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Memorandum of Understanding, of which a copy is attached hereto and incorporated herein by reference, between the Cities and Pollina Corporate be accepted as recommended, and the Mayor is authorized and directed to execute said Memorandum of Understanding on behalf of the City of Wayne

PASSED AND APPROVED this 4<sup>th</sup> day of March, 2014.

THE CITY OF WAYNE, NEBRASKA,

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

ATTEST:

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