

**RESOLUTION NO. 2015-101**

**A RESOLUTION APPROVING THE JOINT DEFENSE AND COMMON INTEREST AGREEMENT BETWEEN NORTHEAST NEBRASKA PUBLIC POWER DISTRICT, THE CITY OF WAYNE, NEBRASKA, THE CITY OF SOUTH SIOUX CITY, NEBRASKA, THE CITY OF WAKEFIELD, NEBRASKA, AND BAIRD HOLM LLP, TO ADD THE CITY OF VALENTINE, NEBRASKA.**

WHEREAS, the City of Wayne previously entered into what is known as a “Joint Defense and Common Interest Agreement” on April 21, 2015, by way of Resolution 2015-44 between Northeast Nebraska Public Power District, the City of South Sioux City, Nebraska, the City of Wakefield, Nebraska, and Baird Holm LLP, for the purpose of retaining the law firm of Baird Holm LLP to provide legal advice regarding a rate dispute with Nebraska Public Power District; and

WHEREAS, said agreement is being amended to add the City of Valentine, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the “Joint Defense and Common Interest Agreement,” a copy of which is attached hereto and incorporated herein by reference, is hereby approved as amended, and the Mayor is hereby authorized to sign said agreement on behalf of the City.

PASSED AND APPROVED this 17<sup>th</sup> day of November, 2015.

THE CITY OF WAYNE, NEBRASKA,

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

ATTEST:

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

