

**RESOLUTION NO. 2010-40**

**A RESOLUTION ADOPTING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WISNER, VILLAGE OF WINSIDE, CITY OF PONCA, PONCA RURAL FIRE DISTRICT AND CITY OF WAYNE; AUTHORIZING THE EXECUTION OF SAID AGREEMENT; AND APPOINTING THE CITY ADMINISTRATOR AS THE REPRESENTATIVE TO THE MUTUAL FINANCE ORGANIZATION.**

WHEREAS, the Wayne City Council is desirous of entering into and being a party to an Interlocal Cooperation Agreement between the City of Wisner, Village of Winside, City of Ponca, and Ponca Rural Fire District; and

WHEREAS, said Interlocal Cooperation Agreement, which is attached hereto and incorporated herein by reference, will create a "Mutual Finance Organization" as authorized by LB 1120, 1998 Session, which shall be known as the "Tri County Mutual Finance Organization; and

WHEREAS, the Interlocal Cooperation 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 the Interlocal Cooperation Agreement between the City of Wisner, Village of Winside, City of Ponca and Ponca Rural Fire District.
2. The Mayor is authorized to execute said Interlocal Cooperation 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 15<sup>th</sup> day of June, 2010.

THE CITY OF WAYNE, NEBRASKA,

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

ATTEST:

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

APPROVED AS TO FORM AND CONTENT:

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City Attorney