

**RESOLUTION NO. 2011-92**

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE EECBG AID AGREEMENT (ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM) FOR THE MUNICIPAL POWER PLANT COOLING TOWER PROJECT.**

WHEREAS, the project period stated in the original Aid Agreement was July 1, 2010, through December 31, 2011; and

WHEREAS, the City of Wayne, on October 4, 2011, approved the extension of the \$250,000 Energy Efficiency and Conservation Block Grant Program Project period end date from December 31, 2011, to June 30, 2012; and

WHEREAS, the Nebraska Energy Office is issuing an Amendment to the EECBG Aid Agreement, a copy of which is attached to this Resolution, outlining certain criteria that must be met to extend the contract end date to August 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that they hereby approve Amendment No. 1 to the EECBG Aid Agreement, a copy of which is attached hereto, and that the Mayor is authorized and directed to execute said Amendment on behalf of the City.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 2011.

THE CITY OF WAYNE, NEBRASKA,

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

ATTEST:

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