

**RESOLUTION NO. 2017-8**

**A RESOLUTION ACCEPTING PROPOSAL AND APPROVING AN AGREEMENT WITH THE NEBRASKA MUNICIPAL POWER POOL FOR A FINANCIAL PLAN AND COST OF SERVICE AND RATE DESIGN STUDY FOR ELECTRIC RATES.**

WHEREAS, the Wayne City Council is desirous of entering into an agreement with the Nebraska Municipal Power Pool (NMPP) for services regarding a financial plan and a cost of service and rate design study for electric rates; and

WHEREAS, a proposal has been requested and received from the NMPP for said services; and

WHEREAS, the fee for said services is \$10,185.00; and

WHEREAS, staff recommendation is to accept the proposal of the NMPP.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Agreement between the City of Wayne and the NMPP for a financial plan and cost of service and rate design study for electric rates, a copy of which is attached hereto and incorporated herein by reference, be accepted as recommended, and the City Administrator and/or Mayor is authorized and directed to execute the Agreement for said services on behalf of the City.

PASSED AND APPROVED this 7<sup>th</sup> day of February, 2017.

THE CITY OF WAYNE, NEBRASKA,

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

ATTEST:

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