

RESOLUTION 99-18

WHEREAS, public agencies within the meaning of Neb. Rev. Stat. Section 13-803 (1997) will enter into the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999; and

WHEREAS, the City of Lexington, Nebraska, desires to be a party to the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LEXINGTON, NEBRASKA, that

1. The City of Lexington, Nebraska, shall enter into the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

2. The appropriate representative or representatives of the City of Lexington, Nebraska, are authorized to execute the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999, on behalf of the City of Lexington, Nebraska.

3. The appropriate representative or representatives of the City of Lexington, Nebraska, are authorized to take all action necessary on behalf of the City of Lexington, Nebraska, so that the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999, may enter into force consistent with the provisions of Neb. Rev. Stat. Section 13-804 (2) (1997).

4. City Manager Vance Bricker is appointed as representative and Assistant City Manager Joe Peplitsch is appointed alternate representative to act on behalf of the City of Lexington, Nebraska, at any meeting of the Board of Directors of the Joint Entity created by the Interlocal Cooperation Agreement for Nebraska Energy Services Company effective July 15, 1999.

Dated this 22nd day of June, 1999.



John Fagot

John Fagot, Mayor

Leon E. Malzahn
Leon E. Malzahn, Lexington City Clerk