

**RESOLUTION NO. 2014-28**

**NCEA MEMBERSHIP AND APPOINTMENT**

WHEREAS, the City of Lexington, Nebraska, desires to enter into an agreement to create the Nebraska Community Energy Alliance and to become a member thereof, for the purpose of identifying, applying for, administering or otherwise making available grants and funding sources to members thereof;

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

SECTION 1. That the City of Lexington hereby appoints the Assistant City Manager to serve as a director on the initial board of directors for the Nebraska Community Energy Alliance.

SECTION 2. That the City of Lexington hereby designates the Assistant City Manager to serve as its initial voting delegate to represent the City at the annual membership meeting of the Nebraska Community Energy Alliance.

SECTION 3. That the City of Lexington approves the Nebraska Community Energy Alliance Interlocal Cooperation Agreement (Amended and Restated as of June 2014) and authorizes the Assistant City Manager to execute said Agreement on behalf of the City.

PASSED AND APPROVED this 8th day of July 2014.

CITY OF LEXINGTON, NEBRASKA



BY: *John H. Fyfe*  
President of the Council

ATTEST:

*Camela Baruth*  
City Clerk