

RESOLUTION 2009-10

WHEREAS, the City of Central City is a party to the Amended and Restated Interlocal Agreement (Interlocal Agreement) creating the National Public Gas Agency (NPGA), and

WHEREAS, on March 19, 2009, pursuant to Article VII of the Interlocal Agreement, an NPGA Member filed with the chairperson of the NPGA Board of Directors a proposed amendment to the Interlocal Agreement to permit a signatory to terminate its participation in the Interlocal Agreement upon less than three (3) years notice, and

WHEREAS, the Interlocal Agreement provides that, in voting on any proposed amendment, each Member shall have one vote which must be received by the chairperson of NPGA within 60 days after the date of filing, and

WHEREAS, the Interlocal Agreement provides that if two-thirds of the Members approve the proposed amendment to the Interlocal Agreement, as evidenced by resolution of the governing body of each Member, such amendment will become effective 30 days after approval by the Members.

NOW, THEREFORE, BE IT RESOLVED by the City of Central City, Nebraska that the City approves of the amendment to the NPGA Amended and Restated Interlocal Agreement which is shown on Exhibit 'A' to this Resolution.

DATED this 13th day of April, 2009.

Clayton Erickson, Mayor

(seal)

David Rish, City Clerk