

City of Scottsbluff, Nebraska

Monday, March 2, 2020

Regular Meeting

Item Resolut.2

Council to discuss and consider action on a Resolution naming a Representative and Alternate to the NMPP Energy Members' Council and authorize the City Clerk to sign the Resolution.

Staff Contact: Rick Kuckkahn, Interim City Manager

From: Jennifer McCoy <jmccoy@nmppenergy.org>
Sent: Thursday, February 20, 2020 10:28 AM
To: Kimberley Wright
Cc: Jennifer McCoy
Subject: ***Scottsbluff, NE -- NMPP Members Council Resolution
Attachments: NMPP Members Council ResolutionBLANK20190309.pdf;
UpdatedContactInformationBLANK(FillableFieldsPDF).pdf

Categories: Future Agenda Items

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Good Morning Kimberley,

We have a vacancy in the Alternate Representative position for the City of Scottsbluff on the NMPP

Energy Members Council. As an FYI, Nathan Johnson is the current Representative on the Members Council.

Attached is a Resolution the City of Scottsbluff can use to fill the Alternate Representative vacancy on

the NMPP Energy Members Council. Please return an executed original Resolution to me as soon as

possible so we can update our records.

I ve also attached a Contact Form that we would like completed for the new appointee(s) so that our records can be kept current.

NOTE: The City of Scottsbluff can appoint the Representative and Alt Representative on the NMPP

Energy Members Council by person or position (i.e. Mayor, Clerk, Utility Superintendent, etc.). The

appointed position can only be held by one individual, so the position of Council Member is not a

valid position as that is held by multiple individuals. If the City opts to appoint by position, any time

the individual in that position changes, we are able to update our records without having the City pass

a new resolution.

If you have any questions, please feel free to call me at 800-234-2595 ext. 214. Thank you.

Jennifer McCoy
Administrative Assistant

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Resolution No. _____

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the _____ of the _____ of _____, State of _____, that:

1. Such _____ be and hereby is a member of the Nebraska Municipal Power Pool.
2. The _____ of the _____ of _____, State of _____, does hereby appoint _____ as the representative* of the _____ of _____, State of _____, to the Members' Council of the Nebraska Municipal Power Pool.
3. The _____ of the _____ of _____, State of _____, does hereby appoint _____ as the alternate representative* of the _____ of _____, State of _____, to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

This is to certify that the appointments set out above were approved by the _____ of the _____ of _____, State of _____, at their meeting on _____, 20____.

Clerk

(SEAL)