

## **RESOLUTION 2008-7**

### **A Resolution of the Town of Holly Establishing an Associate Membership with Nebraska Municipal Power Pool, and Accepting and Approving the Articles of Incorporation and Bylaws of the Nebraska Municipal Power Pool**

**WHEREAS**, the problems in the energy field and those relating to the operation of utility systems and/or to the future supply of energy to the Town of Holly, Colorado are problems shared by numerous other incorporated municipalities within and without the State of Nebraska; and it being for a public purpose and indispensable to the best interest of this Town and such other municipalities to combine their economic and technical resources necessary to resolve such problems on a basis consistent with the common interest of such similarly situated municipalities, and to preserve to the extent possible their autonomy and freedom of choice as municipal entities engaged in the municipal utility business as authorized by the laws of the State of Colorado.

**WHEREAS**, the Nebraska Municipal Power Pool, a non-profit membership corporation, organized under the laws of the State of Nebraska, appears from its Articles and Bylaws, copies of which are attached hereto and incorporated herein by this reference, to be a corporation organized to assist its municipal membership in the resolution of the problems set forth hereinabove; and it further appearing that membership for the Town of Holly, Colorado and the resulting benefits to such Town to be realized from such membership will be of material importance and assistance to the Town in dealing with problems in the field of energy, the operation of utility systems and the future supply of energy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Holly, Colorado that:

1. Such town be and hereby is authorized to become an Associate Member of the Nebraska Municipal Power Pool and to do all things necessary and proper to such membership.
2. The Town of Holly, Colorado does hereby accept and approve the Articles of Incorporation and Bylaws of the Nebraska Municipal Power Pool as attached hereto.

PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF MAY, 2008.

/s/ W. Bruce Roup, Mayor

ATTEST:

/s/ Mary Rushton, Town Clerk/Treasurer