## ORDINANCE NO. 467

AN ORDINANCE DETERMINING THE NEED FOR PARTICIPATION, AND AUTHORIZING AND DIRECTING SUCH PARTICIPATION BY THE VILLAGE OF ANSLEY, NEBRASKA, IN THE OPERATION OF MUNICIPAL ENERGY AGENCY OF NEBRASKA AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF ANSLEY, NEBRASKA:

Section 1. The Village hereby finds and declares that, in consideration of the present and future needs of this Village for electric power and energy, and the inadequacy and unsuitability of the Village's supply of electric power and energy available to meet those needs, and in consideration of the economic and other advantages which will be realized by cooperative action with other municipalities, it would be in the public welfare and in the interest of the customers of the Village's electric utility that the Village become a participant in the Municipal Energy Agency of Nebraska, an agency which has been formed pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seg., as a participating municipality. At the present time, the Agency is comprised of the municipalities of:

Nebraska:

Alliance, Arnold, Bayard, Beaver Village, Benkelman, Blue Hill, Bridgeport, Broken Bow, Burwell, Callaway, Chappell, Crete, Curtis, Fairbury, Falls City, Gering, Grant, Imperial Public Power District, Kimball, Lyman, Mitchell, Morrill, Nebraska City, Oxford, Pender, Red Cloud, Shickley, Sidney, Stuart,

West Point, Wood River:

Colorado:

Aspen, Fleming, Fort Morgan, Glenwood Springs, Gunnison, Haxtun, Julesburg, Lyons, Yuma:

Kansas:

Goodland;

Wyoming:

Basin, Torrington

It is anticipated that there may be other municipalities that may become participants pursuant to the provisions of the Municipal Cooperative Financing Act.

The general description of the business in which the Agency engages, and the location and method of operation of the proposed plants and systems of the Agency are:

To generate and supply electrical energy and engage in the ownership and operation of power projects as defined in the Municipal Cooperative Financing Act, within and without the State of Nebraska, and exercise all other powers granted by law relating to the above activities. The principal place of business shall be Lincoln, Nebraska.

Section 2. It is hereby ordered and directed that the Village of Ansley, Nebraska, acting through its Chairperson and Village Clerk, become a participating municipality in Municipal Energy Agency of Nebraska, an organization which has been created pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. and do all things necessary to become a participant in such Agency. This would include the submission of an application to the Municipal Energy Agency of Nebraska expressing this Village's desire and need to become a participating municipality and the appointment of a director to the Agency.

Section 3. This Ordinance shall be in full force and take effect after its passage, approval, and publication as provided by law.

Passed and approved on the 9th day of July , 2007

CHAIRPERSON OF VILLAGE BOARD

ATTEST:

VILLAGE CLERK

(SEAL)

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