ORDINANCE NO. 438

AN ORDINANCE AUTHORIZING AND DIRECTING SERVICE POWER PARTICIPATION BY THE VILLAGE OF ANSLEY, NEBRASKA IN THE ELECTRICAL RESOURCES POOLING AGREEMENT SUPPLEMENTAL AGREEMENT FOR FIRM POWER INTERCHANGE PURSUANT TO SERVICE SCHEDULE J WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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

Section 1. The Village Board hereby finds and declares it to be in the public interest of the customers of the Village's electric utility that the Village adopt and execute the Supplemental Agreement for Firm Power Interchange pursuant to Service Schedule J to the Electrical Resources Pooling Agreement with the Municipal Energy Agency of Nebraska as a Service Power Participant.

Section 2. It is hereby ordered and directed that the Village of Ansley, Nebraska, acting through its Village Board Chair and Village Clerk, execute the Supplemental Agreement for Firm Power Interchange pursuant to Service Schedule J to the Electrical Resources Pooling Agreement as a Service Power Participant, a copy of said Supplemental Agreement being attached hereto and made a part hereof.

Section 3. The Village of Ansley, Nebraska does hereby adopt and approve each of the objectives, terms and conditions set forth in the Supplemental Agreement for Firm Power Interchange pursuant to Service Schedule J to the Electrical Resources Pooling Agreement.

Section 4. 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 10th day of April, 2000.

Larry D. Ferguson, Board Chair

ATTEST:

Lamette C. Doane, Village Clerk

