

RESOLUTION NO. 2016-5

A RESOLUTION TO APPROVE AN AGREEMENT FOR NETWORK TRANSMISSION SERVICE BETWEEN THE CITY OF MADISON AND EAST RIVER ELECTRIC POWER COOPERATIVE, INC.

WHEREAS, East River Electric Power Cooperative, Inc., (East River) has proposed an Agreement for Network Transmission Service and associated exhibits (hereinafter called "Agreement") between the City of Madison, State of South Dakota, and said Cooperative; and

WHEREAS, said Agreement has been presented to the City Commission of the City of Madison for approval; and

WHEREAS, the City Commission of the City of Madison has had opportunity to review the provisions of the Agreement; and

WHEREAS, the City Commission for the City of Madison finds and determines that the execution of the Agreement is to the advantage and best interest of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the Agreement between the City of Madison and East River is hereby approved, and the Mayor is hereby authorized and directed to execute said Agreement on behalf of the City of Madison and that the Finance Officer attest the Mayor's signature.

Dated this 11th day of April, 2016.

CITY OF MADISON


Mayor

ATTEST:


Finance Officer

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