

**Resolution No. 2025-01**

***Director to MEAN Board of Directors***

This is to certify that on January 6, 2025, in the City of Chappell, State of Nebraska, I duly appointed Todd Rust to serve as director\* to represent the City of Chappell on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

*\*Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a City, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

***Alternate Director to MEAN Board of Directors***

This is to certify that on January 6, 2025, in the City of Chappell, State of Nebraska, I duly appointed Aaron Stegeman to serve as alternate director\*\* to represent the City of Chappell on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

*\*\*Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a City, or the chairperson of the governing body, of each of*

### Appointment to ACE Board of Directors

WHEREAS, the City of Chappell, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Chappell to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chappell, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Todd Rust as the City's representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Aaron Stegeman as the City's alternate representative to said Board of Directors.

*This is to certify that the appointments set out above were approved by the City Council of the City of Chappell, State of Nebraska, at their meeting on January 6, 2025.*

  
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Clerk

(SEAL)