Resolution No. 2019-06

Appointment to ACE Board of Directors

WHEREAS, the Village of Hemingford, 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 Hemingford Village Board of Trustees to designate a representative of the Village of Hemingford 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 Village Board of Trustees of the Village of Hemingford, that:

1. The Village Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Rick Wacker

[Insert: Name of person appointed to represent municipality]

- as the Village's representative to said Board of Directors.
- 2. The Village Clerk is hereby directed to give written notice to the Public Alliance [Insert: City/Village/Town]

for Community Energy of the appointment of Deb Hunter

[Insert: Name of person appointed to represent municipality]

as the Village's alternate representative to said Board of Directors.

This is to certify that the appointments set out above were approved by the

Village Board of Trustees of the Village of Hemingford, State of Nebraska, at their meeting on

May 21, 2019.

No see to the