

## CITY COUNCIL RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meetings held April 21, 2005, April 6, 2006 and April 5, 2007, approved payments of annual membership dues in the amounts of \$73,460.39, \$77,268.27, and \$79,396.79 respectfully to the American Public Power Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that payments of annual membership dues to the American Public Power Association in the amounts of \$73,460.39, \$77,268.27, and \$79,396.79 are approved as set forth in the foregoing preamble.

E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
CITY OF MEMPHIS  
held  
April 21, 2005

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The Vice President of Engineering submitted for consideration of the Board invoice received from American Public Power Association covering membership dues for one year beginning May 1, 2005. The invoice is rendered in the amount of \$73,460.39 and is in accordance with rates established by the American Public Power Association's Board of Directors.

It was moved Commissioner Clark  
seconded by Commissioner Evans and unanimously carried:

THAT, The Secretary-Treasurer is authorized and directed to have check issued in the amount of \$73,460.39, payable to American Public Power Association covering membership dues for one year beginning May 1, 2005 chargeable to the MLGW fiscal year 2005.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 21st day of April, 2005, at which a quorum was present.

  
\_\_\_\_\_  
Secretary-Treasurer

E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
CITY OF MEMPHIS  
held  
April 6, 2006

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The Vice President of Engineering submitted for consideration of the Board invoice received from American Public Power Association covering membership dues for one year beginning May 1, 2006. The invoice is rendered in the amount of \$77,268.27 and is in accordance with rates established by the American Public Power Association's Board of Directors.

It was moved Commissioner Clark

seconded by Commissioner Russell and unanimously carried:

THAT, The Secretary-Treasurer is authorized and directed to have check issued in the amount of \$77,268.27, payable to American Public Power Association covering membership dues for one year beginning May 1, 2006 chargeable to the MLGW fiscal year 2006.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 6th day of April, 2006, at which a quorum was present.

  
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Acting Secretary-Treasurer

E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
CITY OF MEMPHIS  
held  
April 5, 2007

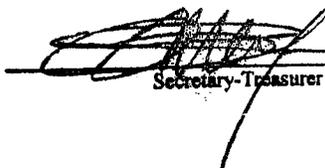
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The Vice President of Engineering submitted for consideration of the Board invoice received from American Public Power Association covering membership dues for one year beginning May 1, 2007. The invoice is rendered in the amount of \$79,396.79 and is in accordance with rates established by the American Public Power Association's Board of Directors.

It was moved Commissioner Clark  
seconded by Commissioner Taylor and unanimously carried:

THAT, The Secretary-Treasurer is authorized and directed to have check issued in the amount of \$79,396.79 payable to American Public Power Association covering membership dues for one year beginning May 1, 2007 chargeable to the MLGW fiscal year 2007.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 5th day of April, 2007 at which a quorum was present.

  
Secretary-Treasurer