

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at meetings held January 19, 2006 and January 18, 2007, approved payments for membership dues in the amounts of \$50,431.90 and \$44,546.22 respectfully to Tennessee Valley Public Power Association.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that payments in the amounts of \$50,431.90 and \$44,546.22 to Tennessee Valley Public Power Association are approved as set forth in the foregoing preamble.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 19, 2006

The Vice President of Engineering submitted for consideration of the Board invoices received from Tennessee Valley Public Power Association covering the following:

Regular membership dues for 2006 in the amount of \$45,431.90. These dues are in accordance with rates established by the Board of Directors of Tennessee Valley Public Power Association.

Class B Assessment Fee in the amount of \$5,000.00 to fund the consulting and legal fees for renegotiating the joint pole use agreement between TVPPA members and BellSouth.

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 \$50,431.90, payable to Tennessee Valley Public Power Association covering membership dues for 2006 and Class B assessment fees for the purpose of renegotiating the joint pole use contract between TVPPA members and BellSouth. These items are included in the 2006 budget.

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 19th day of January, 2006 at which a quorum was present.

[Signature]
Secretary-Treasurer
Acting

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 18, 2007

The Vice President of Engineering submitted for consideration of the Board invoice received from Tennessee Valley Public Power Association covering membership dues for 2007. The invoice is rendered in the amount of \$44,546.22 and is in accordance with rates established by the Board of Directors of Tennessee Valley Public Power Association.

It was moved Commissioner Clark

seconded by Vice Chairman Evans and unanimously carried:

THAT, The Secretary-Treasurer is authorized and directed to have check issued in the amount of \$44,546.22, payable to the Tennessee Valley Public Power Association covering membership dues for 2007. This item is included in the 2007 budget.

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 18th day of January, 2007, at which a quorum was present.


Secretary-Treasurer