

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at meeting held September 16, 2010, approved payment in the amount of \$25,023.00 to the Tennessee Municipal Electric Power Association covering annual membership dues for 2010-2011.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that payment in the amount of \$25,023.00 to the Tennessee Municipal Electric Power Association is 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
September 16, 2010

The Vice President of Engineering and Operations submitted for consideration of the Board, approval of annual membership dues to the Tennessee Municipal Electric Power Association. The annual membership dues are \$25,023.00 for 2010-2011.

The Vice President of Engineering and Operations recommends these dues be paid in order for MLGW to remain a member of the Tennessee Municipal Electric Power Association.

The funds for the dues are included in the 2010 Budget.

NOW THEREFORE BE IT RESOLVED by the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$25,023.00, payable to the Tennessee Municipal Electric Power Association for the 2010-2011 dues.

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 16th day of September 2010 at which a quorum was present.


Secretary-Treasurer