

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held June 7, 2012, approved payment of invoice from the American Public Power Association for the 201 annual membership dues in the amount of \$103,476.90

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that payment to the American Public Power Association as set forth in the foregoing preamble is approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 7, 2012

The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from the American Public Power Association for 2012 annual membership dues in the amount of \$103,476.90. Funds for this fee are included in the 2012 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 \$103,476.90, payable to American Public Power Association.

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 7th day of June 2012, at which a quorum was present.


Secretary - Treasurer