

COMMON COUNCIL
CITY OF LEBANON, INDIANA
ORDINANCE No. 2016-01
Amending Ordinance No. 2014-02

AN ORDINANCE APPOINTING A NEW COMMISSIONER TO
THE INDIANA MUNICIPAL POWER AGENCY

WHEREAS, the City of Lebanon, Indiana, is a member of the Indiana Municipal Power Agency (hereinafter sometimes referred to as "IMPA");

WHEREAS, Jay McCoskey has been serving as a Commissioner on the Board of Commissioners of IMPA and was appointed by this Common Council;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lebanon, Indiana, that:

Section 1. Jay McCoskey's term as a Commissioner on the Board of Commissioners of IMPA is hereby terminated.

Section 2. Mike Whitman as General Manager of Lebanon Utilities is hereby appointed as a Commissioner on said Board of Commissioners of IMPA.

Section 3. This Ordinance shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 25 day of January, 2016.



President, Common Council, Steve Large

ATTEST:

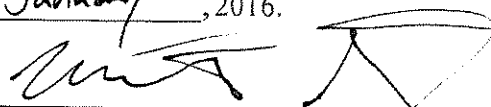


Clerk Treasurer, Tonya Thayer

Presented by me to the Mayor of the City of Lebanon, Indiana, for approval and signature,

this 16 day of January, 2016

Approved and signed by me, this 26 day of January, 2016.



Mayor, City of Lebanon, Indiana, Matt Gentry

STATE OF INDIANA)
)
COUNTY OF BOONE)
)
CITY OF LEBANON)

I, Tonya Thayer, do certify that I am the duly elected, qualified and acting Clerk Treasurer of the City of Lebanon, Indiana; I further certify that a copy of the minutes of the meeting of the Common Council of the City of Lebanon, Indiana, held on January 25, 2016, and a copy of Resolution No. 2016-01 entitled A Resolution Appointing A New Commissioner to the Indiana Municipal Power Agency, are both attached to this certificate, and that a quorum of the members of said Common Council was present at such meeting, and further that said minutes are now of record in my office.

IN WITNESS WHERE OF, I have hereunto affixed my hand and the seal of the City of Lebanon, Indiana, on this 26 day of JANUARY, 2016.

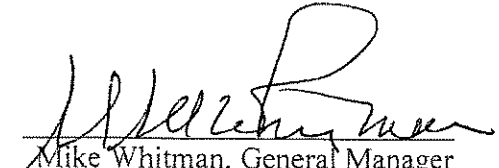
Tonya Thayer
Clerk-Treasurer, Tonya Thayer

(SEAL)

OATH OF OFFICE

I, Mike Whitman do solemnly swear that I will support the Constitution and Laws of the United States of America and of the State of Indiana, and that I will faithfully and impartially discharge the duties as a Commissioner of the Board of Commissioners of the Indiana Municipal Power Agency, so help me God.

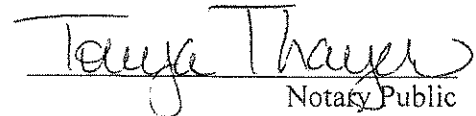
Dated this 26 day of Jan, 2016


Mike Whitman, General Manager
Lebanon Utilities

STATE OF INDIANA)
)SS:
COUNTY OF BOONE)

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 26 day of Jan, 2016, by the above named Mike Whitman, and he, being first duly sworn by me upon his oath, said that the representations contained therein are true.

Witness my hand and notarial seal.


Tanya Thayer
Notary Public

My Commission expires:
12/31/19

SEAL:

My County of residence is:
Boone County, Indiana.

LEBANON UTILITY SERVICE BOARD

Resolution No. 2016-01
(Amending Resolution 2014-02)

A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE
INDIANA MUNICIPAL POWER AGENCY

WHEREAS, the City of Lebanon, Indiana, is a member of the Indiana Municipal Power Agency (hereinafter sometimes referred to as "IMPA");

WHEREAS, Jay McCoskey has been serving as a Commissioner on the Board of Commissioners of IMPA and was appointed by this Utility Service Board;

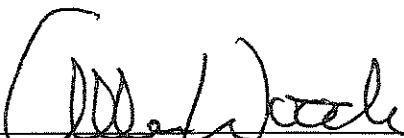
NOW, THEREFORE, BE IT RESOLVED by the Lebanon Utility Service Board, that:

Section 1. Jay McCoskey's term as a Commissioner on the Board of Commissioners of IMPA is hereby terminated.

Section 2. Mike Whitman is hereby appointed as a Commissioner on said Board of Commissioners of IMPA.

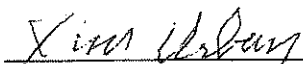
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Lebanon Utility Service Board, that a copy of this Resolution with a corresponding Ordinance be delivered to the Mayor of the City of Lebanon for consideration by the Common Council.

ADOPTED by the Lebanon Utility Service Board this 20th day of January 2016.



Allen Woods, Chairman

Attest:



Jim Urban, Secretary