

RESOLUTION NO. 2022-08

A RESOLUTION APPROVING A NAME CHANGE TO THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY (THE "KPP"); APPROVING A SECOND AMENDMENT TO THE AGREEMENT CREATING THE KPP; AND AUTHORIZING THE KPP TO EXECUTE SUCH SECOND AMENDMENT AND ALL OTHER NECESSARY ACTIONS TO CHANGE ITS NAME.

WHEREAS, the City of Hillsboro, Kansas (the "City") is a member of the Kansas Power Pool ("KPP"), a Municipal Energy Agency (herein, "KPP"); and

WHEREAS, the KPP desires to change its name and execute a Second Amendment to the Agreement Creating the KPP ("Second Amendment"); and

WHEREAS, pursuant to K.S.A. 12-889, an amendment to the agreement creating a municipal energy agency must be approved by resolution of the governing body of each member city and shall be executed by the mayor of each such member city; and

WHEREAS, the City and the KPP desire that the City approve the KPP name change and the mayor execute the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HILLSBORO, KANSAS:

SECTION 1. The City hereby approves and authorizes the KPP to change its name to KPP Energy, a Municipal Energy Agency.

SECTION 2. The City hereby approves, adopts, and authorizes its Mayor to execute the Second Amendment.

SECTION 3. The Mayor and City Clerk are hereby authorized and directed to execute any documents and take all such other actions not inconsistent herewith as may be appropriate or desirable to accomplish the purposes contemplated by this Resolution, including but not limited to, the Mayor's execution of the Second Amendment.

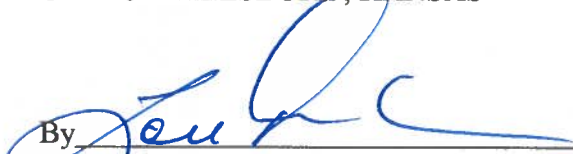
SECTION 4. This Resolution shall become effective upon its approval and passage by the governing body of the City.

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ADOPTED, PASSED, AND APPROVED by the governing body of the City of Hillsboro,
Kansas this 6th day of September, 2022.



CITY OF HILLSBORO, KANSAS

By 
Lou Thurston, Mayor

ATTEST:

By 
Danielle Bartel, City Clerk