

AN ORDINANCE OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS TO FORM A MUNICIPAL POWER AGENCY WITH OTHER MUNICIPALITIES WITHIN THE STATE OF ILLINOIS, FOR THE PURPOSE OF UNDERTAKING THE PLANNING, FINANCING, OWNERSHIP AND OPERATION OF A PROJECT OR PROJECTS TO SUPPLY ELECTRIC POWER AND ENERGY FOR THE PRESENT AND FUTURE NEEDS OF SUCH MUNICIPALITIES, AND OTHER MATTERS CONNECTED THEREWITH.

WHEREAS, the Village of Chatham, Sangamon County, Illinois (the "Municipality"), is a municipality owning and operating an electric utility system which furnishes retail electric service to the public; and

WHEREAS, the Municipality by this Ordinance hereby finds and determines that it is in its best interest to join with other municipalities in the State of Illinois to form a municipal power agency, under and pursuant to the provisions of the Illinois Joint Municipal Electric Power Act, contained at Division 119.1 of Article 11 of the Illinois Municipal Code, as amended (the "Act"), for the purpose of undertaking the planning, financing, ownership and operation of a project or projects to supply electric power and energy for the needs of the participating municipalities;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS as follows:

SECTION 1. The findings and determinations set forth in the preambles to this Ordinance are hereby made findings and determinations of the Municipality and incorporated into the text of this Ordinance by this reference.

SECTION 2. Any municipality listed on Exhibit 1 hereto which passes an ordinance on or prior to April 30, 1984 authorizing the execution of an agency agreement (the "Agency Agreement"), substantially in the form attached hereto as Exhibit 2, shall be authorized to become an initial member of the municipal power agency, as defined and provided by the Agency Agreement.

SECTION 3. The President of the Municipality is hereby authorized and directed to execute and the Village Clerk of the Municipality shall attest, pursuant to this Ordinance, the Agency Agreement, substantially in the form attached hereto as Exhibit 2, for the formation of a municipal power agency with one or more of the municipalities listed on Exhibit 1 hereto, and with such other municipalities subsequently becoming a member of the municipal power agency pursuant to the Agency Agreement. Said officer by executing the Agency Agreement shall approve the terms and conditions of the Agency Agreement.

VILLAGE ORDINANCE AUTHORIZING THE FORMATION OF THE ILLINOIS MUNICIPAL
ELECTRIC AGENCY

EXTRACT OF MINUTES of the regular public meeting of
the President and Board of Trustees of the Village
of Chatham, Sangamon County, Illinois held at Chatham
in said municipality, located at 117 East Mulberry,
at 7:30 o'clock P.M. on the 10 day of April, 1984.

* * *

The President called the meeting to order and directed the
Village Clerk to call the roll.

Upon the roll being called, the following Trustees answered
present: Brewer, Loring, Moore, Osman, Spence, Whitney
The following were absent: Powell

The Corporate Authorities then discussed the proposed municipal
power agency.

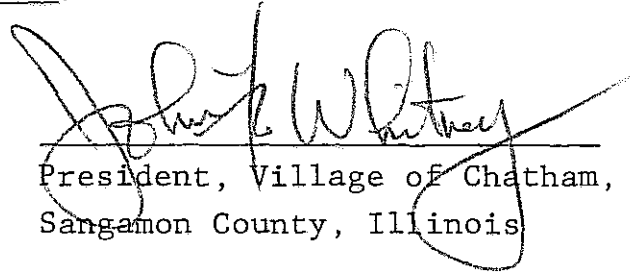
Thereupon Trustee presented and Village Clerk read in full an
ordinance as follows:

SECTION 4. By this Ordinance, Ed Osman, who has been duly appointed by the President of the Municipality, is hereby authorized to serve as the representative of the Municipality on the municipal power agency's board of directors.

SECTION 5. This Ordinance shall be in full force and effect from and after its passage.

Passed this 10 day of Apr., 1984

Approved this 10 day of Apr, 1984.


President, Village of Chatham,
Sangamon County, Illinois

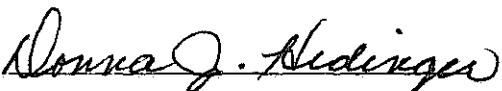
Ayes: 6

Nays: 0

Absent: 1

Recorded in the records of said Municipality on the
10 day of Apr, 1984.

Attest:


Village Clerk
Village of Chatham,
Sangamon County, Illinois

I, the undersigned President of said Municipality, do hereby certify that I have duly appointed the person named and confirmed in the aforesaid ordinance as representative of the Municipality to the municipal power agency's board of directors.

Dated this 10 day of Apr., 1984



President, Village of Chatham,
Sangamon County, Illinois

Exhibit 1

Albany	Marshall
Allendale	Mascoutah
Altamont	McLeansboro
Batavia	Metropolis
Bethany	Naperville
Breese	Newton
Bushnell	Oglesby
Cairo	Peru
Carlyle	Princeton
Carmi	Rantoul
Casey	Red Bud
Chatham	Riverton
Fairfield	Rochelle
Farmer City	Rock Falls
Flora	Roodhouse
Freeburg	Springfield
Geneseo	St. Charles
Geneva	Sullivan
Greenup	Waterloo
Highland	Winnetka
Ladd	

Trustee Osman moved and Trustee Moore seconded and motion that said ordinance as presented and read be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following Trustees voted "AYE":
Kusner, Loving, Moore, Osman, Spence, Whitney
and the following voted "NAY": _____

WHEREUPON the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Village of Chatham, Sangamon County, Illinois.

Upon motion duly made and seconded, the meeting adjourned.

Donna J. Hedinger
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois (the "Municipality"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Municipality and of the President and Board of Trustees (the "Corporate Authorities") thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 10 day of Apr., 1984, insofar as the same related to the adoption of an ordinance entitled:

ORDINANCE NO. 84-~~5~~

AN ORDINANCE OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS TO FORM A MUNICIPAL POWER AGENCY WITH OTHER MUNICIPALITIES WITHIN THE STATE OF ILLINOIS, FOR THE PURPOSE OF UNDERTAKING THE PLANNING, FINANCING, OWNERSHIP AND OPERATION OF A PROJECT OR PROJECTS TO SUPPLY ELECTRIC POWER AND ENERGY FOR THE PRESENT AND FUTURE NEEDS OF SUCH MUNICIPALITIES, AND OTHER MATTERS CONNECTED THEREWITH.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Municipality this 10, day of Apr., 1984.

Donald J. Hedinger
Municipal Clerk

AGENCY AGREEMENT FORMING THE
ILLINOIS MUNICIPAL ELECTRIC AGENCY

AGENCY AGREEMENT

between and among

City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County
City of _____, _____ County	Village of _____, _____ County

and

any and all qualified Illinois cities, Villages and incorporated towns becoming a party to this Agency Agreement pursuant to its terms after the date hereof

Dated as of _____, 1984

(Relating to the formation of the Illinois Municipal Electric Agency by the above-named Illinois cities, villages and incorporated towns as Members.)