

Eagle Mountain City, Utah

RESOLUTION NO. 12-2008

A RESOLUTION OF THE CITY COUNCIL OF OF EAGLE MOUNTAIN CITY, UTAH, CONFIRMING THE APPOINTMENT OF JOHN F. HENDRICKSON AS REPRESENTATIVE OF THE CITY TO INTERMOUNTAIN MUNICIPAL GAS AGENCY AND CONFIRMING AND RATIFYING THE EXECUTION OF A BASE CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS

WHEREAS, the Intermountain Municipal Gas Agency (“IMGA”), an interlocal entity, comprised of Eagle Mountain City (the “City”) and other municipalities has an ongoing contractual responsibility to purchase natural gas on behalf of the City; and

WHEREAS, the Interlocal Agreement for IMGA assigns voting authority within IMGA to the entity or entities purchasing natural gas from IMGA in proportion to the quantity of natural gas purchased from IMGA; and

WHEREAS, the City is acquiring more than fifty percent (50%) of the natural gas purchased and sold by IMGA to any of its participants; and

WHEREAS, to assure the continued supply of natural gas to the City, it is necessary that the City appoint a representative to the IMGA Board and that the representative appointed by the City Council be authorized to execute such documents as may be necessary on behalf of IMGA to continue the firm supply of natural gas to the City from the Seller’s of natural gas.

NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, that John F. Hendrickson, City Administrator of Eagle Mountain City be, and the same, is hereby appointed as representative of Eagle Mountain City to the Intermountain Municipal Gas Agency and as representative of Eagle Mountain City, the City confirms and ratifies the execution by John F. Hendrickson of the Base Contract for Sale and Purchase of Natural Gas by and between BP Energy Company and Intermountain

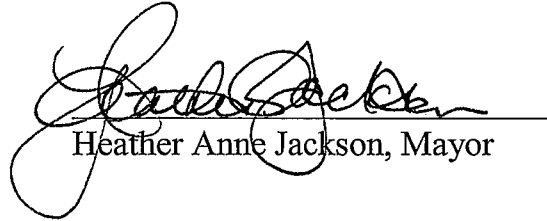
Municipal Gas Agency.

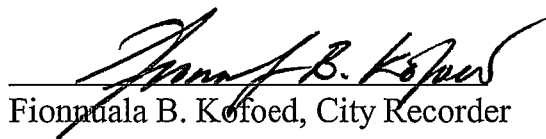
This Resolution shall take effect upon its first posting.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 15th day of April, 2008.

EAGLE MOUNTAIN CITY, UTAH

ATTEST


Heather Anne Jackson, Mayor

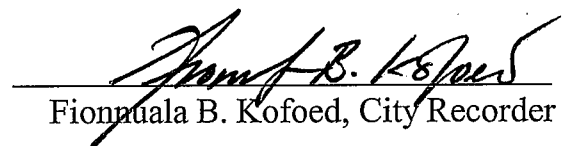

Fionnuala B. Kofoed, City Recorder



CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 15th day of April, 2008.

5 voting aye 0 voting nay


Fionnuala B. Kofoed, City Recorder