

ORDINANCE NO. 698

AN ORDINANCE MAKING THE CITY OF WASHINGTON A MEMBER OF THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY.

WHEREAS, THE CITY OF WASHINGTON, KANSAS, on January 3, 2006 passed Resolution No. 2006-2 authorizing the City of Washington to participate in the initial phases of the formation of THE KANSAS POWER POOL (KPP), a Municipal Energy Agency; and

WHEREAS, The Kansas Power Pool ("KPP"), A Municipal Energy Agency has been formed under the provisions of K.S.A. 12-2901 et seq., as a Quasi-Municipal Corporation for the purpose of sharing power; pooling resources; acquiring transmission rights and needed capacity for the Kansas municipalities of Augusta, Burlington, Chanute, Clay Center, Neodesha, Wellington and Winfield; and

WHEREAS, the Governing Body of the City of Washington, pursuant to K.S.A. 12-8, 108, desires to become a member of The Kansas Power Pool ("KPP"), A Municipal Energy Agency, with all the rights, powers and responsibilities set forth in the Agreement Creating The Kansas Power Pool ("KPP"), A Municipal Energy Agency.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WASHINGTON, KANSAS:

SECTION 1. By the authority of K.S.A. 12-8, 108 of the Kansas Statutes and pursuant to the official policy and authority of the Governing Body of the City of Washington, relating thereto, the City of Washington acknowledges its desire to become a member of The Kansas Power Pool ("KPP"), A Municipal Energy Agency, and requests that the Board of Directors of The Kansas Power Pool ("KPP"), A Municipal Energy Agency, approve the city as a member of said Municipal Energy Agency, with all the rights, powers, duties and responsibilities thereof.

SECTION 2. A copy of this ordinance, duly certified, shall be provided to The Kansas Power Pool ("KPP"), A Municipal Energy Agency.

SECTION 3. This ordinance shall take effect following its publication in the official city newspaper.

SEAL

/s/ Travis L. Kier, Mayor

/s/ Denise M. Powell, city clerk