

**RESOLUTION NO 2012-22**

**A RESOLUTION APPROVING AN SYSTEM EXTENSION GUARANTEE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AMEREN UE**

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN FOR THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:**

**Section 1:** The Board of Aldermen hereby authorizes the City Administrator to execute on behalf of the City of Pacific a System Extension Guarantee Agreement, substantially in the form attached hereto as Exhibit A and incorporated herein.

**Section 2:** This Resolution shall be effective upon adoption by the Mayor and Board of Aldermen.

Adopted by the Board of Aldermen and approved by the Mayor on this 3<sup>rd</sup> day of April 2012.

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Herbert C. Adams, Mayor

ATTEST:

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City Clerk