

RESOLUTION NO. 9192-R27

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A RETENTION AGREEMENT BETWEEN THE CITY OF URBANA, ILLINOIS AND PFEIFER & KELTY, P.C.

WHEREAS, the City of Champaign and the Town of Normal have formed a Municipal Users Group to obtain legal and consulting services regarding certain pending Illinois Power Company rate request proceedings before the Illinois Commerce Commission;

WHEREAS, a written copy of a retention agreement between the City of Urbana, Illinois and Pfeifer & Kelty, P.C. entitled "MUNICIPAL USERS GROUP RETENTION AGREEMENT" has been presented to and is now before this meeting.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That the City of Urbana, Illinois hereby joins the Municipal Users Group for the purpose of obtaining legal and consulting services regarding certain pending Illinois Power Company rate request proceedings before the Illinois Commerce Commission.

Section 2. That the agreement between the City of Urbana, Illinois and Pfeifer & Kelty, P.C. entitled "MUNICIPAL USERS GROUP RETENTION AGREEMENT", a copy of which is attached hereto and incorporated by reference, is hereby approved.

Section 3. That the Mayor of the City of Urbana is hereby authorized to execute and deliver such retention agreement on behalf of the City of Urbana, Illinois; and the City Clerk of Urbana, Illinois is authorized to attest to such execution thereof.

This Resolution is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council.

PASSED by the City Council this 3rd day of February, 1992.

Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 14th day of February, 1992.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor