

**A RESOLUTION APPROVING
AN INTERGOVERNMENTAL AGREEMENT
FOR INTERVENTION IN THE AMEREN RATE CASE
BEFORE THE ILLINOIS COMMERCE COMMISSION**

WHEREAS, the City of Urbana is a home rule municipality with a population of 25,000;

WHEREAS, Ameren has filed a case before the Illinois Commerce Commission, wherein it seeks rate increases of up to forty-one percent (41%);

Whereas, it is in the economic interests of the City of Urbana and its citizenry to intervene in such a utility case in cooperation with the City of Champaign and other Central Illinois municipalities,

Whereas, it has, from time to time, proven to be economically prudent to share the costs of intervention in utility cases with other interested communities;

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution and "The Intergovernmental Cooperation Act" (5 ILCS 220/, et seq.) provide for intergovernmental cooperation;

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

The Intergovernmental Agreement entitled "INTERGOVERNMENTAL AGREEMENT FOR INTERVENTION IN AMEREN ELECTRICITY DELIVERY RATE CASE (ICC Cases No. 07-0585, 0586, & 0587)" (attached hereto) is hereby approved, and the Mayor is authorized to enter into said agreement on behalf of the City of Urbana.

PASSED by the City Council this 3rd day of March,
2008.

AYES: Barnes, Bowersox, Lewis, Roberts, Smyth, Stevenson

NAYS:

ABSTAINS:

APPROVED by the Mayor this 3rd day of March,

2008.



Phillip D. Clark
Phillip D. Clark, City Clerk

Deputy Clerk
March

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor