

RESOLUTION NO. 2009-09-031R

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN INTERGOVERNMENTAL AGREEMENT FOR INTERVENTION BEFORE THE
ILLINOIS COMMERCE COMMISSION IN AMEREN ELECTRICITY CASES**

(FY 2009-2010)

WHEREAS, the City of Urbana, an Illinois municipal corporation, has a population in excess of 25,000 and is a home rule entity pursuant to Article 7, §6 of the Constitution of the State of Illinois and 65 ILCS 5/1-1-10; and

WHEREAS, Ameren periodically file cases before the Illinois Commerce Commission, wherein it seeks significant rate increases; and

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; and

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; and

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 by and between municipalities.

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

Section 1. That the **INTERGOVERNMENTAL AGREEMENT FOR INTERVENTION BEFORE THE ILLINOIS COMMERCE COMMISSION IN AMEREN ELECTRICITY CASES**, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

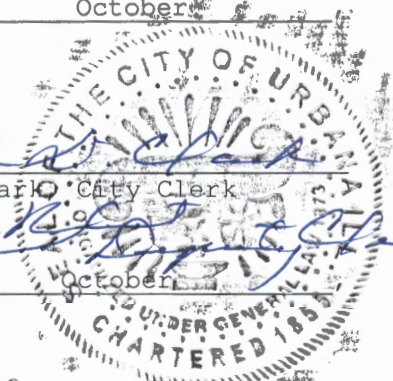
Section 2. That the Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the

City of Urbana, Illinois, be and the same is authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

Section 3. That the Mayor is authorized to take such actions as are required of the City under the Agreement.

PASSED by the City Council this 5th day of October
2009 .

Phyllis D. Clark
Phyllis D. Clark, City Clerk
by [Signature]



APPROVED by the Mayor this 16th day of October
2009 .

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor