

RESOLUTION NO. 2012-06-045R

**A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CITY OF URBANA  
ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the City Council did on 2nd of April 2012, pursuant to Resolution No. 2012-03-015R, approve the City of Urbana Electricity Aggregation Program Plan of Operation and Governance ("Plan"); and

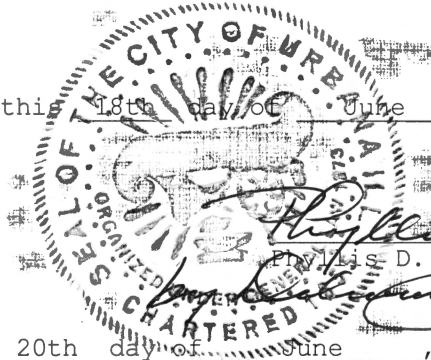
WHEREAS, the City Council finds that the best interests of the City are served by amending said Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Champaign County, Illinois, as follows:

Section 1.

A First Amendment to the City of Urbana Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

PASSED BY THE CITY COUNCIL this 18th day of June, 2012 .



*Phyllis D. Clark*  
Phyllis D. Clark, City Clerk

*James D. ...*  
Deputy Clerk

APPROVED BY THE MAYOR this 20th day of June, 2012 .

*Laurel Lunt Prussing*  
Laurel Lunt Prussing, Mayor