

RESOLUTION NO. A- _____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the Franchise Transfer Approval Application of Aquila for the assignment
3 of the Franchise Agreement for the provision of natural gas services to Lincoln
4 between the City and Aquila to Black Hills/Nebraska Gas Utility Company, LLC is
5 hereby approved and the Mayor is authorized to execute said Transfer Application
6 on behalf of the City. This Application provides for the assignment of the Franchise
7 to Black Hills by Aquila, and to the assumption by Black Hills of Aquila's obligations
8 under the Franchise.

9 The City Clerk is directed to transmit an executed original of the Franchise
10 Transfer Approval Application to Aquila, P.O. Box 83008, Lincoln, NE 68501-3008.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2007

Mayor