

Introduced by _____ Council Bill No. R 165-17

A RESOLUTION

accepting the terms of a settlement with SERC Reliability Corporation; authorizing the City Manager to negotiate and execute a settlement agreement with SERC Reliability Corporation.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Council accepts the settlement terms set forth in a letter from SERC Reliability Corporation, a copy of which, marked "Exhibit A," is attached to and made part of this resolution.

SECTION 2. The City Manager is hereby authorized to sign Exhibit A and return it to SERC Reliability Corporation. The City Manager is also authorized to negotiate and execute a settlement agreement with the SERC Reliability Corporation.

ADOPTED this _____ day of _____, 2017.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor