

RESOLUTION

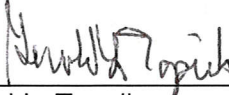
WHEREAS, the Lake County Public Water District ("District") heretofore has approved its membership in the Northern Illinois Municipal Electric Collaborative ("NIMEC") for the purpose of the acquisition of electrical energy through NIMEC's bidding process, and desires to authorize its Acting General Manager to approve a contract with the lowest cost electricity provider identified as the result of NIMEC's 2015 bidding process ;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT AS FOLLOWS:

1. That the membership of the District in NEMIC for the purpose of obtaining an electricity supply for the District's requirements through NIMEC's 2015 bidding process is confirmed.
2. That the Acting General Manager is authorized to execute a contract having a term of up to 24 months with the lowest cost electricity provider determined by NIMEC's 2015 bidding process, and that the Acting General Manager is directed to present the contract to the Board of Trustees for ratification at the first regular Board meeting following execution of the contract.

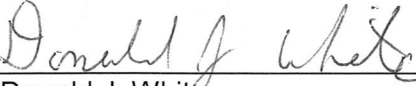
LAKE COUNTY PUBLIC WATER DISTRICT

(CORPORATE SEAL)



Gerold L. Topcik
Chairman, Board of Trustees

ATTEST:



Donald J. White
Secretary, Board of Trustees

PRESENTED AND READ: January 13, 2015

PASSED AND APPROVED: January 13, 2015

ROLL CALL VOTE:

Trustees voting aye:

Trustee voting nay:

Trustees absent:

MOTION CARRIED