## TOWN COUNCIL TOWN OF CENTERVILLE, INDIANA Resolution No. 2023-01

## A RESOLUTION APPOINTING AUTHORIZED REPRESENTATIVES FOR THE IMPA SERVICE CORP. MAINTENANCE AGREEMENT

WHEREAS, the Town of Centerville, Indiana (the "Town"), is a member of the Indiana Municipal Power Agency ("IMPA") and has entered into a Maintenance Agreement (the "Agreement") with ISC, Inc. d/b/a IMPA Service Corp (a subsidiary of IMPA) for the performance of certain maintenance activities on the Town's electric distribution system; and

WHEREAS, the Agreement requires that certain individuals be identified by the Town as authorized to make binding decisions on the Town's behalf with respect to work requested and performed under the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Centerville, Indiana, that:

Section 1. The following individuals shall act as the Town's authorized representatives under the Agreement and shall have the authority to bind the Town with respect to work requested by these representatives on the Town's behalf and performed under the Agreement:

- 1. Kevin Slick
- 2. Virgil Shaw
- 3. Bruce Crabtree
- 4. Dan Wandersee
- 5. Richard K Tincher

<u>Section 2.</u> This resolution shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 3 day of Tonco, 2023.

President of the Town Council
Town of Centerville, Indiana

Vice President of the Town Council.

Council Member

Council Member

Council Member

SEAL

ATTEST:

Clerk-Treasurer

Town of Centerville, Indiana