



Resolution

BE IT RESOLVED by the **City of Hogansville** that the Mayor is hereby appointed as authorized official of the Participant with full power and authority to communicate the decisions of the Participant to Electric Cities of Georgia, Inc. ("ECG"), including, but not limited to, completing service confirmation forms, nomination forms for the Board of Directors of ECG and submitting ballots for the election of the Board of Directors of ECG. In addition, the City Manager is hereby appointed as the alternate Authorized Official with the same full power and authority of the Authorized Official to the extent that it is convenient for the Participant to make such communications to ECG through the Alternate.

BE IT FURTHER RESOLVED this appointment will have full force and effect until such time as the City Council of the City of Hogansville acts to replace one or more of its appointees.

Authorized Official: **Mayor**

Alternate: **City Manager**

This 7th day of October, 2019.

City of Hogansville, Georgia

Mayor William C. Stankiewicz

ATTEST:

City Clerk Lisa E. Kelly

[SEAL]