

**RESOLUTION NO. 10044**

**A RESOLUTION REPEALING RESOLUTIONS RELATING  
TO THE ADMINISTRATION AND OPERATION OF  
ELECTRIC CITY POWER, INC.**

**WHEREAS**, on November 1, 2005, the City Commission adopted Resolution Nos. 9529 and 9530 approving the Articles of Incorporation and the By-Laws of ECPI. On April 20, 2010, the City Commission adopted Resolution 9877, Amended By-Laws of ECPI; and

**WHEREAS**, on November 1, 2013, the City transitioned its electrical service from Southern Montana Electric Generation and Transmission Cooperative, Inc. to PPL Energy Plus, LLC; and

**WHEREAS**, all customer contracts with Electric City Power, Inc. (ECPI) were terminated. The City Commission does not desire to continue operating ECPI as an electric provider; and

**WHEREAS**, on November 13, 2013, notice was provided to the Attorney General's Office pursuant to § 35-2-722, MCA, that ECPI intends to dissolve as a Montana entity and to wind up and liquidate its affairs; and

**WHEREAS**, on December 2, 2013, and December 3, 2013, the Board of Directors of ECPI and the City Commission, respectively, voted unanimously to dissolve ECPI and to take all action to wind up and liquidate the affairs of ECPI.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF  
THE CITY OF GREAT FALLS, MONTANA:**

That Resolution Nos. 9529 and 9877 relating to the administration and operation of ECPI are hereby repealed.

PASSED AND ADOPTED by the City Commission of the City of Great Falls, Montana, on December 17, 2013.

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Michael J. Winters, Mayor

ATTEST:

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Lisa Kunz, City Clerk

(CITY SEAL)

APPROVED FOR LEGAL CONTENT:

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Sara Sexe, City Attorney