

RESOLUTION

WHEREAS, the Municipal Utilities Board approved in March 2011 and the City Council approved in April 2011 the purchase of natural gas supplies through March 2015 at a price not to exceed \$10.50 per dekatherm.

WHEREAS, natural gas prices are projected to remain volatile, and

WHEREAS, the Municipal Utilities Board makes natural gas purchases throughout the year as market conditions dictate, and

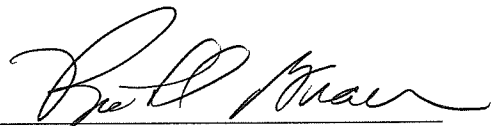
WHEREAS, the Municipal Utilities Board needs to be in a position to protect customers from volatile pricing in future years.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby approve and request City Council approval that the Board, through its General Manager or his designee, be authorized to lock in future volumes of natural gas at various prices, not to exceed \$10.50 per dekatherm, for a continuously rolling five year term.

CERTIFICATE

I, Richard Grace, Secretary of the Municipal Utilities Board of Decatur, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said Board at a meeting thereof duly called and held as the same appears in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Municipal Utilities Board of Decatur on this 20th day of February, 2013.



Richard Grace
Secretary

RESOLUTION 13-069

BE IT RESOLVED by the City Council of the City of Decatur in the State of Alabama that this Council does hereby approve and give consent that the Municipal Utilities Board of Decatur, Morgan County, Alabama, at the request of the Municipal Utilities Board, through its General Manager or his designee, (copy of requesting resolution attached), acting on behalf of the City of Decatur, be approved to lock in future volumes of natural gas at various prices, not to exceed \$10.50 per dekatherm, for a continuously rolling five year term.

STATE OF ALABAMA)
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MORGAN COUNTY) CITY OF DECATUR

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on _____, 2013, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this _____ day of _____, 2013.

Stacy Gilley
City Clerk