

RESOLUTION NO. EUB-011

**A RESOLUTION ADOPTING THE 2012 ELECTRIC SALARY SCHEDULE FOR
GARDNER ENERGY**

WHEREAS, the Electric Utility Board was given the responsibility for planning, development, production, purchase, transmission and distribution of all electricity for the City of Gardner by adoption of Ordinance 2296 on the 17th day of November, 2008; and

WHEREAS, the Board shall have exclusive jurisdiction, control, and policy making responsibility of the electric utility of the City and all its operations and facilities. The Board shall have all powers and duties possessed by the City to construct, acquire, expand and operate the utility and to do any and all acts or things that are necessary, convenient, or desirable in order to operate, maintain, enlarge, extend, preserve and promote an orderly, economic and businesslike administration of the utility.

NOW, THEREFORE, BE IT RESOLVED BY THE ELECTRIC UTILITY BOARD OF THE CITY OF GARDNER, KANSAS:

Section 1. That the Electric Utility Board hereby adopts Resolution EUB-011, which defines the 2012 Electric Salary Schedule for Gardner Energy; and

Section 2. That the Electric Utility Board shall have exclusive jurisdiction, control and policy making responsibility of the electric utility of the City and all its operations and facilities; and

Section 3. That the Board operates as a division of city government; and

Section 4. This Resolution shall take effect and be in full force from and after its adoption by the Electric Utility Board of the City of Gardner.

ADOPTED by the Electric Utility Board of the City of Gardner, Kansas, on December 1, 2011.

/s/ Lance Boyd
Electric Utility Board Chairman

ATTEST:

/s/ Janet Hackney
Clerk of the Board