

**A RESOLUTION APPROVING THE
UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS
INTEGRATED RESOURCE PLAN**

Res. 13-18

WHEREAS, City of Logan is a Member of Utah Associated Municipal Power Systems ("UAMPS") pursuant to the provisions of the Amended and Restated Agreement for Joint and Cooperative Action;

WHEREAS, UAMPS and Western Area Power Administration ("Western") have entered into Contract No. 87-SLC-0039, as amended (the "Integrated Contract") that provides for *inter alia*, the submittal by UAMPS of an Integrated Resource Plan (the "IRP");

WHEREAS, UAMPS and City of Logan, along with other Members of UAMPS with allocations of CRSP power and energy, have formed the CRSP Project of UAMPS (the "CRSP Project") through the CRSP PROJECT POWER SUPPLY AGREEMENT BETWEEN UAMPS AND City of Logan to provide for the coordinated management of the Integrated Contract, for the benefit of the Members;


WHEREAS, UAMPS pursuant to the direction of the Members of the CRSP Project requested and was approved for a filing status of an IRP Cooperative in order to file one joint IRP on behalf of the Members of the CRSP Project; and

WHEREAS, Western requires the participation and approval of each participant in the IRP Cooperative;

NOW, THEREFORE, BE IT RESOLVED by the Logan City Power Advisory Board of the City of Logan as follows:

1. City of Logan, as a Member of the CRSP Project of UAMPS, has participated fully in the development of the UAMPS' IRP through exchange of information, multiple reviews of draft documents and holding meetings for public participation.
2. City of Logan has reviewed the final UAMPS IRP and finds that the data and conclusions accurately represent the planning needed under the requirements of the Western IRP Program.
3. City of Logan approves the UAMPS IRP for submittal to the UAMPS Board of Directors and Western.

RECOMMENDED FOR APPROVAL BY THE LOGAN CITY POWER ADVISORY BOARD THIS 23 DAY OF JANUARY 2013:

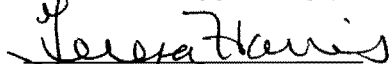

Loren Anderson
Chair

ADOPTED AND APPROVED this 23 day of January, 2013.

City of Logan


Randy Watts
Mayor

ATTESTED AND COUNTERSIGN


Teresa Harris
City Recorder

2012