

41-R-98

A RESOLUTION

**Appointing a Negotiating Team to Renegotiate
an Electric Franchise with ComEd**

WHEREAS, on March 4, 1957, the City of Evanston entered into an electric franchise agreement with ComEd for the production, transmission, and sale of electricity; and

WHEREAS, said agreement will expire on March 4, 1999; and

WHEREAS, if the City of Evanston takes no action, the City franchise will be automatically renewed through a model franchise agreement prepared by the Northwest Municipal Conference (NWMC); and

WHEREAS, the City may opt out of the NWMC model franchise; and

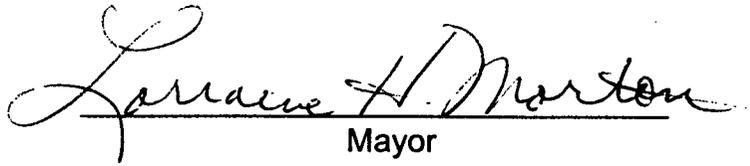
WHEREAS, the City Council has determined it is in the best interests of the City to appoint a negotiation team to assist in the renegotiation of the electric franchise with ComEd,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Evanston, Cook County, Illinois,

SECTION 1: That the Negotiating Team for the renegotiation of the electric franchise with ComEd shall have the following members: three aldermen, two

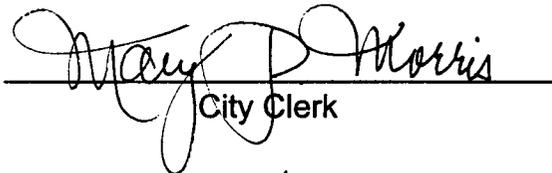
representatives from the Evanston Energy Commission, the City Manager or his designee, and an attorney.

SECTION 2: That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner provided by law.



Mayor

ATTEST:



City Clerk

Adopted: July 27, 1998