



## CITY COUNCIL MEMORANDUM

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**TO:** City Council

**FROM:** Matthew R. Schmitz, MPA - City Manager

**DATE OF MEETING:** November 13, 2023

**ITEM TITLE:** Resolution Affirming the Existence and Status of Utilities (ILPT)

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### **BACKGROUND:**

Independence Light, Power, and Telecom (ILPT) has requested a resolution showing the history and how their organization was formed so that they have official documentation to share with potential vendors when they are asked for documentation of how they were incorporated.

### **DISCUSSION:**

The City Attorney, City Manager, and Attorney for ILPT have worked together to draft the attached Resolution showing the History of the Electric Utility, as well as important dates of formation and events related to ILPT. The intent of this item is to give validity to ILPT so that when they are asked for "Articles of Incorporation" and the like, they have something to provide showing that they are a legally existing entity in the State of Iowa.

### **RESULTS:**

The City has established priorities during strategic planning sessions. This item supports the Vision from that session of Support and Empower Workforce. This item helps achieve that vision by supporting ILPT and documenting their formation and history for perpetuity.

### **FINANCIAL CONSIDERATION:**

N/A

### **RECOMMENDATION:**

Staff recommends a motion to approve the resolution affirming the existence and status of utilities and to authorize the Mayor to sign the resolution.