

**RESOLUTION SUPERSEDING PREVIOUS RESOLUTIONS  
AND AUTHORIZING THE PARTICIPATION IN THE  
OMPA ENERGY SERVICES RESIDENTIAL  
HOT WATER TANK REBATE PROGRAM  
RESOLUTION NO. 2022- \_\_\_\_\_**

**WHEREAS**, the Oklahoma Municipal Power Authority ("OMPA") was created to enable municipalities and Public Trusts operating municipal electric systems to jointly work together in order to achieve economies and efficiencies not possible for municipalities and Public Trusts acting alone; and

**WHEREAS**, the Trustees of the Mangum Utility Authority (the "Public Trust") desire to provide OMPA's Energy Services, Residential Hot Water Tank Rebate Program for municipal electric system customers of the Public Trust; and

**WHEREAS**, the Public Trust operates its utility system for public good and desires to assist its customers in undertaking improvements of electrical equipment in residences which improve operating efficiencies for the customer and the municipal electric system, and;

**WHEREAS**, it appears that certain financial benefits can be realized by the Public Trust by virtue of the customer undertaking improvements which will be to the benefit of the municipal electric system; and

**WHEREAS**, it is deemed necessary and advisable for the Public Trust to approve participation in the OMPA Energy Services, Residential Hot Water Tank Rebate Program.

NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE PUBLIC TRUST THAT:

1. The Public Trust hereby declares that it will participate with OMPA in a 50/50 rebate program, for the installation of electric storage type hot water heaters, or electric heat pump type water heaters in residential applications which meet or exceed Energy Services Programs standards, as outlined in OMPA's Resolution 2022-05-C .
2. The Public Trust hereby declares it will provide the rebate by check to the customer.
3. It is acknowledged that OMPA's policies and procedures pertaining to these rebates may change from time to time and, upon 30 days' notice to the Participating Trust, the program shall be accordingly altered at which time the Participating Trust will be able to reconsider its participation therein. This Program may be terminated at any time with no further liability by the Participating Trust or OMPA.
4. This resolution shall be in full force and effect from and after its passage and approval by the governing board of the Public Trust.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE

Mangum Utility Authority on the 7<sup>th</sup> day of June 2022.

THE: \_\_\_\_\_  
AUTHORITY

BY: \_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
SECRETARY

(Seal)