

RESOLUTION NO. 00-17635

A RESOLUTION AUTHORIZING FINAL PAYMENT TO MONTANA ELECTRIC AND GAS ALLIANCE, INC. AND TRANSFERRING BUDGET AUTHORITY FOR THE TOTAL PAYMENT TO THE ACCOUNTS TO WHICH THE TOTAL PAYMENT WILL BE CHARGED.

WHEREAS, The City of Billings has participated in the Montana Electric and Gas Alliance, Inc. (MEGA) attempt to purchase certain assets of Montana Power Company (MPC), and

WHEREAS, The City Council of the City of Billings appropriated the sum of \$185,000 in the fiscal year 2001 budget for this purpose, and

WHEREAS, The City of Billings has previously paid MEGA \$91,750 which is currently carried as a loan on the City's accounts, and

WHEREAS, MEGA was unsuccessful in attempts to purchase the MPC assets, and

WHEREAS, MEGA does not have the ability to repay the loan, and

WHEREAS, The City of Billings owes MEGA an additional \$91,750 as its share of the costs associated with the attempts to purchase assets of MPC, and

WHEREAS, The City has determined to pay the total cost of \$183,500 from those accounts that paid electric costs in fiscal year 2000 in the same ratio those accounts were to the total electric costs paid by the City that year,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS MONTANA:

1. That the City Administrator is authorized to make payment to MEGA of \$91,750.
2. That the City finance department is authorized to write off the previous loan to MEGA,
3. That the write off of the previous loan and the payment herein authorized is to be charged to the accounts indicated on the attached worksheet.
4. That the budget authority in account 580-1580-511-35-80 is transferred to the accounts shown on the attached worksheet.

Passed and approved by the City Council of the City of Billings this 13th day of November, 2000.



By: Charles F. Tooley
Charles F. Tooley, Mayor

ATTEST:

By: Marita Herold
Marita Herold, CMC/AEE, City Clerk

Cost and Budget Allocation
City of Billings Contribution to
MEGA

Acct #	Desc	FY00 Chgs		Cost dist.	Budget dist.
010-5112-452.34-10	ELECTRICITY	29,281	1.1507%	\$ 2,115	\$2,128
010-5113-452.34-10	ELECTRICITY	268	0.0105%	19	19
010-5122-451.34-10	ELECTRICITY	2,062	0.0810%	149	150
010-1524-437.34-10	ELECTRICITY	316	0.0124%	23	23
010-5126-451.34-10	ELECTRICITY	8,970	0.3525%	647	652
010-5127-451.34-10	ELECTRICITY	12,238	0.4809%	883	890
010-5141-436.34-10	ELECTRICITY	3,954	0.1554%	285	287
010-1751-417.34-10	ELECTRICITY	50,178	1.9719%	3,618	3,648
150-2221-422.34-10	ELECTRICITY	38,093	1.4970%	2,747	2,769
150-2171-441.34-10	ELECTRICITY	4,951	0.1946%	357	360
211-3136-433.34-10	ELECTRICITY	88,655	3.4840%	6,393	6,445
211-3137-433.34-10	ELECTRICITY	1,013	0.0398%	73	74
260-5512-455.34-10	ELECTRICITY	71,125	2.7951%	5,129	5,171
502-7512-609.34-10	ELECTRICITY	278	0.0109%	20	20
502-7314-602.34-10	ELECTRICITY	12,209	0.4798%	880	888
502-7418-603.34-10	ELECTRICITY	362,469	14.2445%	26,139	26,352
502-7419-603.34-10	ELECTRICITY	130,925	5.1452%	9,441	9,519
502-7443-605.34-10	ELECTRICITY	18,517	0.7277%	1,335	1,346
502-7445-605.34-10	ELECTRICITY	81	0.0032%	6	6
502-7454-606.34-10	ELECTRICITY	153	0.0060%	11	11
502-7456-606.34-10	ELECTRICITY	16,833	0.6615%	1,214	1,224
502-7457-606.34-10	ELECTRICITY	12,022	0.4724%	867	874
502-7458-606.34-10	ELECTRICITY	26,053	1.0238%	1,879	1,894
502-7460-606.34-10	ELECTRICITY	17,767	0.6982%	1,281	1,292
502-7461-606.34-10	ELECTRICITY	2,103	0.0826%	152	153
502-7472-607.34-10	ELECTRICITY	35,609	1.3994%	2,568	2,589
502-7473-607.34-10	ELECTRICITY	114	0.0045%	8	8
502-7474-607.34-10	ELECTRICITY	20,523	0.8065%	1,480	1,492
502-7482-608.34-10	ELECTRICITY	5,110	0.2008%	368	372
512-8314-622.34-10	ELECTRICITY	12,209	0.4798%	880	888
512-8416-623.34-10	ELECTRICITY	113,866	4.4748%	8,211	8,278
512-8417-623.34-10	ELECTRICITY	113,700	4.4682%	8,199	8,266
512-8552-626.34-10	ELECTRICITY	230	0.0090%	17	17
512-8555-626.34-10	ELECTRICITY	1,481	0.0582%	107	108
512-8556-626.34-10	ELECTRICITY	623	0.0245%	45	45
512-8557-626.34-10	ELECTRICITY	682	0.0268%	49	50
512-8558-626.34-10	ELECTRICITY	5,080	0.1996%	366	369
522-1591-493.34-10	ELECTRICITY	15,847	0.6228%	1,143	1,152
522-1592-493.34-10	ELECTRICITY	6,383	0.2508%	460	464
523-1591-493.34-10	ELECTRICITY	21,719	0.8535%	1,566	1,579
525-1591-493.34-10	ELECTRICITY	11,155	0.4384%	804	811
541-3123-435.34-10	ELECTRICITY	5,912	0.2323%	426	430
561-7112-711.34-10	ELECTRICITY	165,479	6.5031%	11,933	12,031
561-7113-711.34-10	ELECTRICITY	56,650	2.2263%	4,085	4,119
561-7117-711.34-10	ELECTRICITY	17,949	0.7054%	1,294	1,305
571-7143-713.34-10	ELECTRICITY	21,437	0.8424%	1,546	1,559
601-1551-481.34-10	ELECTRICITY	28,276	1.1112%	2,039	2,056
810-3183-431.34-10	ELECTRICITY	970,946	38.1568%	70,018	70,590
881-5185-452.34-10	ELECTRICITY	736	0.0289%	53	54
882-5186-452.34-10	ELECTRICITY	734	0.0288%	53	53
883-5187-452.34-10	ELECTRICITY	210	0.0083%	15	15
884-5188-452.34-10	ELECTRICITY	61	0.0024%	4	4
885-5189-452.34-10	ELECTRICITY	1,287	0.0506%	93	94
886-5190-452.34-10	ELECTRICITY	15	0.0006%	1	1
887-5191-452.34-10	ELECTRICITY	87	0.0034%	6	6
Totals		\$2,544,624	100.0000%	\$ 183,500	\$185,000