

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/AAE, 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 |