

25 **BE IT FURTHER RESOLVED:**

26 The Council declares that the actions taken by ACE since approval of
27 Resolution 20191017-024 have fully met the objectives of that Resolution, that no
28 further action by ACE or the ACE Board of Directors is required by that Resolution,
29 and that ACE may enter into a new Operating Agreement incorporating the
30 amendments as publicly posted by ACE.

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ADOPTED: _____, 2020 **ATTEST:** _____
Jannette S. Goodall
City Clerk

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