

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City of Luverne, Alabama (an Alabama Municipal Electric Authority member) is in need of regulators and has requested that the City of Dothan transfer six (6) decommissioned Cooper Regulators to City of Luverne, Alabama; and

**WHEREAS**, the City of Dothan desires to donate a total of six (6) decommissioned Cooper regulators Model VR-32 Serial Numbers: 437000381, 437000382, 43700384, 437000463, 437000491, 437001689 to the City of Luverne, Alabama.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Dothan, Alabama, as follows:

**Section 1.** That the six (6) decommissioned Cooper regulators be declared as surplus and no longer needed for municipal purposes; and

**Section 2.** That Dothan Utilities Electric Division is hereby authorized to donate the six (6) Cooper regulators, model VR-32 serial numbers: 437000381, 437000382, 43700384, 437000463, 437000491, 437001689 to the City of Luverne, Alabama.

**PASSED, ADOPTED, AND APPROVED ON \_\_\_\_\_.**

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Associate Commissioner District 1

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Associate Commissioner District 2

\_\_\_\_\_  
Associate Commissioner District 3

\_\_\_\_\_  
Associate Commissioner District 4

\_\_\_\_\_  
Associate Commissioner District 5

\_\_\_\_\_  
Associate Commissioner District 6

**BOARD OF CITY COMMISSIONERS**