

RESOLUTION NUMBER 7727

WHEREAS, the City of Beatrice, Nebraska (“City”) has contracts for capacity and energy requirements through 2030; and

WHEREAS, the City needs to secure capacity and energy beyond 2030; and

WHEREAS, in 2024 the City retained 1898 Co., a part of Burns & McDonnell Engineering Company, to conduct a Site Selection Study to evaluate potential locations for the development of a natural-gas fired electric generation facility; and

WHEREAS, in 2025 the City retained HDR, Inc. (“HDR”) to evaluate available generating equipment, propose a strategy for equipment procurement and construction, identify expected project permitting needs, develop a preliminary risk matrix, and develop a high-level project schedule; and

WHEREAS, the City commits to pursuing the next steps in the construction of a natural-gas fired electric generation facility which include identifying partners to provide economies of scale, develop ownership structure and purchase power agreements (PPA), and work with HDR to prepare bid documents for major equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BEATRICE, NEBRASKA:

SECTION 1. That the Mayor and City Council for the City of Beatrice hereby commit to pursuing the next steps in the construction of a natural-gas fired electric generation facility which include identifying partners to provide economies of scale, develop ownership structure and purchase power agreements (PPA), and work with HDR to prepare bid documents for major equipment.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLUTION PASSED AND ADOPTED this 17th day of February, 2026.

Attest:



Erin Saathoff, MMC, City Clerk



Robert Morgan Mayor