BILL NO.

RESOLUTION NO.

A RESOLUTION DIRECTING THE CITY MANAGER TO CREATE AN ACTION PLAN REGARDING INDEPENDENCE POWER AND LIGHT.

WHEREAS, the City owns and operates a public utility under Independence Power and Light: and,

WHEREAS, Independence Power and Light has been undergoing a period of transformation with many significant changes; and,

WHEREAS, various studies, reports and audits have been conducted by internal and external parties providing data over a wide range of topics regarding Independence Power and Light; and,

WHEREAS, the City Council deems it necessary that the various findings be reviewed and a clear action plan is created to move Independence Power and Light forward;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

<u>SECTION 1.</u> The City Manager is directed to review the necessary reports, studies and audits that have been conducted regarding Independence Power and Light, and provide an Action Plan to the City Council, which should include:

- Benchmarks for the next 18-36 months
- Specific tasks and timelines
 - Recommendations of needed resources
 - Implementation and completion expectations
- Recommendations made by the City Council and Public Utilities Advisory Board.

SECTION 2. The City Manager shall present said Action Plan at the October 12, 2020 City Council Study Session.

<u>SECTION 3.</u> The City Manager shall have a resolution included on the October 19, 2020 Regular City Council Meeting Agenda for Council approval.

PASSED THIS _____ DAY OF _____, 2020, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

Presiding Officer of the City Council of the City of Independence, Missouri

IPL Action Plan 9/16/20-bb

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

City Counselor

REVIEWED BY:

City Manager