

A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A CONFIDENTIAL RELEASE AND INDEMNITY AGREEMENT TO LACLEDE GAS COMPANY, MISSOURI GAS ENERGY DIVISION

WHEREAS, the City claims that on or about June 23, 2013, five utility cuts located at South Walnut in the Cornhill area failed and needed to be repaired (“Incident”); and

WHEREAS, the City claims that it incurred damages arising from the Incident and further claims that Laclede Gas Company, Missouri Gas Energy Division (“MGE”) is responsible for such damages; and

WHEREAS, the City and MGE wish to resolve any disputes they have, or may have, between them, relating to the City’s damages.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1: The City Manager is hereby authorized to execute a Confidential Release and Indemnity Agreement to Missouri Gas Energy substantially in the form as attached hereto and incorporated herein as Exhibit 1 on behalf of the City.

Section 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed and approved by the City Council on this 7th day of April 2014.

Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk

EXHIBIT 1

RELEASE TO LACLEDE GAS COMPANY, MISSOURI GAS ENERGY DIVISION