



Moody/Burke

**RESOLUTION NO. 6415**

**WHEREAS**, Tim Gay was appointed by Governor Heineman to the Board of Directors of the Omaha Public Power District in January 2013 and then was elected to the Board for a six-year term in 2014; and

**WHEREAS**, during his tenure on the Board as a director for Subdivision 3, Mr. Gay served as Chair of the Board, Vice Chair, and Treasurer, and also chaired and/or served on all of the Board's Standing Committees; and

**WHEREAS**, Mr. Gay's service to OPPD was characterized by a strong interest and knowledge of the District's business and by his steady guidance and oversight of the District, applying the breadth of his experience, judgment and expertise in legislative matters, business and community activities.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District as follows:

1. That, at a meeting duly convened on this 9<sup>th</sup> day of December 2020, his fellow Board members and Management of the District hereby publicly acknowledge the dedicated and distinguished service of Tim Gay as a Director of the Omaha Public Power District.
2. That the Board wishes to express appreciation of Mr. Gay's invaluable contributions to the success of the District.
3. That a certified copy of this resolution, suitably prepared and inscribed, be presented to Tim Gay to serve as a reminder of his faithful and loyal service.