

**AWARD OF PROPOSAL**

Resolution No. 81 – July 21, 2010

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that CONSTELLATION NEWENERGY, INC. is hereby retained to provide professional services for a LICENSED ELECTRICITY SUPPLIER for the Atlantic City Municipal Utilities Authority for a two (2) year period from July 21, 2010 to August 27, 2012.

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