

RESOLUTION No. 2011-01-03

AUTHORIZATION OF THE APPOINTMENT OF JEFF WELLS AS REPRESENTATIVE TO THE MANAGEMENT COMMITTEE AND AS DIRECTOR TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) BOARD OF DIRECTORS

WHEREAS, the City Council of the City of Fort Morgan, Colorado, is authorized by Art. IV, Sec. 4(D)(1) of the *Charter of the City of Fort Morgan, Colorado* (2008) to provide for “the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services...”; and,

WHEREAS, the City of Fort Morgan, State of Colorado, is a part to the Electrical Resource Pool Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Fort Morgan to designate a representative and alternate representative to the MEAN Management Committee provided for under the terms of said Agreement; and,

WHEREAS, the Council desires to designate City Attorney and Acting City Manager, Jeff Wells, as the City of Fort Morgan’s representative to the MEAN Management Committee; and,

WHEREAS, the Council wishes to designate Jeff Wells, City Attorney and Acting City Manager, to replace Pat Merrill as the Director on the Board of Directors for MEAN; and,

WHEREAS, representation of the City on the Board of Directors for MEAN is of long-term benefit to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

1. The Council hereby designates Jeff Wells, City Attorney and Acting City Manager, to replace Pat Merrill as representative to the MEAN Management Committee.
2. The Council hereby designates Jeff Wells, City Attorney and Acting City Manager, to replace Pat Merrill as Director for the City to represent the interest of the City on the Board of Directors for MEAN.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 11th day of January, 2011 the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers, Shaver.

Nays: None

Absent /Abstain: None

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: _____
/s/ Terry L. McAlister, Mayor

ATTEST:

John J. Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, John Brennan, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 11th day of January, 2011.

John J. Brennan, City Clerk