

RESOLUTION NO. 2011-02-01

CONCERNING THE DESIGNATION OF COUNCILMAN BRENT NATION FOR THE LENGTH OF HIS TENURE ON CITY COUNCIL TO VOTE THE SHARES OF THE CITY WITH REGARD TO THE WATER SHARES TO BE DISCUSSED AT THE ANNUAL MEETINGS OF THE SOUTHSIDE LATERAL COMPANY, THE FORT MORGAN RESERVOIR & IRRIGATION COMPANY, THE FORT MORGAN WATER COMPANY LTD., THE JACKSON LAKE RESERVOIR & IRRIGATION COMPANY AND FORT MORGAN WATER ASSET MANAGEMENT INC.

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 (2007)* to provide for “the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services...”; and,

Whereas, the City’s holdings in the aforementioned organizations are part of the City’s Public Works and Utility Systems; and,

Whereas, the Council has designated Councilmember Brent Nation to vote, for the length of his tenure on City Council, the shares of the City with regard to the water shares to be discussed, from time to time, at the annual meetings of the Southside Lateral Company, the Fort Morgan Reservoir & Irrigation Company, the Fort Morgan Water Company Ltd., the Jackson Lake Reservoir & Irrigation Company and the Fort Morgan Water Asset Management Inc.; and,

Whereas, these votes are of long-term benefit to the City and impact the City’s Public Works and Utilities.

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

1. The Council hereby designates Councilmember Brent Nation as agent for the City to attend and vote, for the length of his tenure on City Council, the shares of the City to be discussed at the annual meetings of the Southside Lateral Company, the Fort Morgan Reservoir & Irrigation Company, the Fort Morgan Water Company Ltd., the Jackson Lake Reservoir & Irrigation Company and the Fort Morgan Water Asset Management Inc.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 1st day of February, 2011 the vote upon roll call being as follows:

Ayes: Mayor Terry L. McAlister, Councilmembers Scott Bryan, Lyn Deal, Debra Forstedt, Brent Nation, James Powers and Ron Shaver,

Nays: None

Absent /Abstain: None

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: _____
Terry McAlister, Mayor

ATTEST:

John 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 1st day of February, 2011.

John Brennan, City Clerk