

## **RESOLUTION No. 2011-02-02**

### **AUTHORIZATION OF THE APPOINTMENT OF JEFF WELLS AND GARY DRESSEN AS THE PRIMARY AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NORTHERN INTEGRATED SUPPLY PROJECT**

**Whereas**, the City of Fort Morgan, Colorado is a Participant in the Northern Integrated Supply Project (NISP); and,

**Whereas**, participation in NISP provides an opportunity to secure water to meet the current needs of the City's water supply; and,

**Whereas**, the Members of NISP are in the process of developing a formal organization; and,

**Whereas**, under this formal organization By-Laws have been proposed; and,

**Whereas**, Article I, Section 2 of the proposed By-Laws requires the appointment of a primary and an alternate representative to represent each Member on the Board; and,

**Whereas**, representation of the City on the Board of Directors for the NISP is of long-term benefit to the City; and,

**Whereas**, City Staff has recommended that the Acting City Manager act as the primary representative and Gary Dreesen as the alternate on the NISP Board of Directors.

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

1. The Council hereby designates Jeff Wells as the primary representative and Gary Dreesen as the alternate for the City to represent the interest of the City on the Board of Directors for the Northern Integrated Supply Project (NISP).

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: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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.

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John Brennan, City Clerk