

## RESOLUTION NO. 09 01 05

### AUTHORIZATION OF THE APPOINTMENT OF PAT MERRILL AS DIRECTOR AND KEITH KURETICH AS ALTERNATE DIRECTOR TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) AS MEMBERS OF THE 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 Council has designated City Manager, Pat Merrill to serve as the Director and Acting City Manager, Keith Kuretich, as the Alternate Director on the Board of Directors for the Municipal Energy Agency of Nebraska (MEAN) for a three (3) year term.

**Whereas**, representation of the City on the Board of Directors for the Municipal Energy Agency of Nebraska (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 Pat Merrill as Director and Keith Kuretich as Alternate Director for the City to represent the interest of the City on the Board of Directors for the Municipal Energy Agency of Nebraska (MEAN).

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of January, 2009 the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Shaver and Simmons

Nays:

Absent /Abstain: Councilmember Schafer

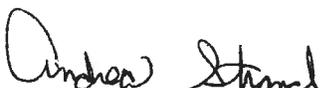
THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: \_\_\_\_\_

  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

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

ss.

**CERTIFICATE**

I, ANDREA STRAND, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 21<sup>st</sup> day of January, 2009.

  
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Andrea Strand, City Clerk