

RESOLUTION NO. 09 02 05
Member Resolutions for Appointments

Representative and/or Alternate Representative to MEAN Management Committee

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 Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Fort Morgan, State of Colorado, that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Pat Merrill as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Keith Kuretich as alternate representative to said MEAN Management Committee.

This is to certify that the appointments set out above were approved by the City Council of the City of Fort Morgan, State of Colorado, at their meeting on February 17, 2009.



Mayor



City Clerk

(SEAL)