

## **RESOLUTION NO. 09 03 02**

### **AUTHORIZATION OF THE APPOINTMENT OF PAT MERRILL AND HIS DESIGNEE AS THE PRIMARY AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NORTHERN INTEGRATED SUPPLY PROJECT (NISP)**

**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 Northern Integrated Supply Project (NISP) is of long-term benefit to the City; and,

**Whereas**, City Staff has recommended that the City Manager act as the primary representative and his designee 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 Pat Merrill as the primary representative and his designee 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 3<sup>rd</sup> day of March, 2009 the vote upon roll call being as follows:

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

**Nays:** None.

**Absent /Abstain:** None.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: Jack Janus  
Mayor

ATTEST:

Andrea Strand  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 5th day of March, 2009.

Andrea Strand  
Andrea Strand, City Clerk