

RESOLUTION No. 2012-11-02

DESIGNATION OF ALTERNATE DIRECTOR TO MEAN BOARD OF DIRECTORS

WHEREAS, the City of Fort Morgan, Colorado, is a party to the Electrical Resource Pooling Agreement; and,

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the City to designate a Director and Alternate Director to the Board of Directors of the Municipal Energy Agency of Nebraska as provided for under the terms of the Agreement; and,

WHEREAS, the City Council has the authority to designate such a Director and Alternate Director.

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

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Brent M. Nation as Alternate Director to the Board of Directors of the Municipal Energy Agency of Nebraska.

INTRODUCED, PASSED, APPROVED AND ADOPTED this _____ day of November, 2012, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Forstedt, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. McAlister
Mayor Terry McAlister

ATTEST:

/s/ John Brennan
John Brennan, City Clerk

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

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 affixed the seal of the City of Fort Morgan this 6th day of November, 2012.

/s/ John Brennan
John Brennan, City Clerk