

## RESOLUTION NO. 2013-01-02

**CONCERNING THE DESIGNATION OF CITY MANAGER JEFF WELLS AND WATER RESOURCES AND UTILITIES DIRECTOR BRENT NATION TO VOTE THE SHARES OF THE CITY WITH REGARD TO THE WATER SHARES TO BE DISCUSSED AT THE ANNUAL MEETINGS OF THE SOUTHSIDE LATERAL COMPANY, THE FORT MORGAN RESERVOIR & IRRIGATION COMPANY, THE FORT MORGAN WATER COMPANY, LTD, THE JACKSON LAKE RESERVOIR & IRRIGATION COMPANY, THE FORT MORGAN WATER ASSET MANAGEMENT, INC., AND RIVERSIDE RESERVOIR AND LAND COMPANY**

**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*, to provide for "the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services..."; and,

**Whereas**, the City's holdings in the aforementioned organizations are part of the City's Public Works and Utility Systems; and,

**Whereas**, the Council has previously designated City Manager Jeff Wells and Water Resources and Utilities Director Brent Nation to vote the shares of the City with regards to the water shares to be discussed at the annual meetings of the Southside Lateral Company; the Fort Morgan Reservoir & Irrigation Company; the Fort Morgan Water Company, LTD; the Jackson Lake Reservoir & Irrigation Company; the Fort Morgan Water Asset Management, Inc.; and, the Riverside Reservoir and Land Company; and

**Whereas**, these votes are of long-term benefit to the City and impact the City's Public Works and Utilities.

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

1. The Council hereby designates City Manager Jeff Wells and Water Resources and Utilities Director Brent Nation as agents for the City to attend, and vote the shares of the City to be discussed at the annual meetings of the Southside Lateral Company, the Fort Morgan Reservoir & Irrigation Company, the Fort Morgan Water Company, LTD, the Jackson Lake Reservoir & Irrigation Company, the Fort Morgan Water Asset Management, Inc., and the Riverside Reservoir and Land Company.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of January, 2013 the vote upon roll call being as follows:

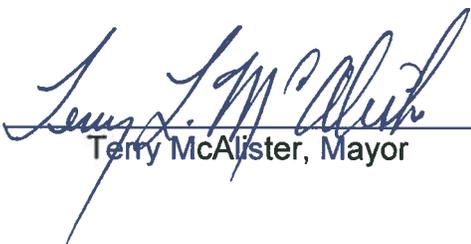
Ayes: Mayor McAlister, Councilmembers Bryan, Castoe, Forstedt, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY:   
Terry McAlister, Mayor

ATTEST:

  
John Brennan, City Clerk

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

**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 2nd day of January, 2013.

  
John Brennan, City Clerk