

RESOLUTION NO. 2013-03-02

CONCERNING THE DESIGNATION OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO NMPP MEMBERS' COUNCIL

WHEREAS, the City is a member of the Nebraska Municipal Power Pool; and,

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 organization are part of the City's Public Works and Utility Systems; 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 City Council does hereby appoint City Manager Jeff Wells as the representative of the City of Fort Morgan, Colorado, to the Members' Council of the Nebraska Municipal Power Pool.
2. The City Council does hereby appoint Water Resources and Utilities Director Brent Nation as the alternate representative of the City of Fort Morgan, Colorado, to the Members' Council of the Nebraska Municipal Power Pool.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of March, 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:

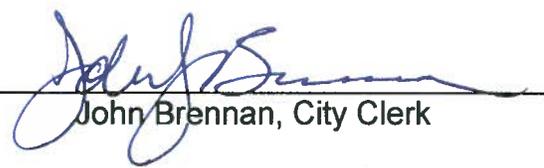
John Brennan, City Clerk

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 19th day of March, 2013.


John Brennan, City Clerk