

RESOLUTION No. 2014-01-02

ACCEPTING AN AMENDMENT TO THE SCHEDULE M EXHIBIT D BETWEEN THE CITY OF FORT MORGAN AND THE MUNICIPAL ENERGY AGENCY OF NEBRASKA

WHEREAS, the City of Fort Morgan is the second largest participant in the Municipal Energy Agency of Nebraska ("MEAN"), which is an energy resource pool consisting of various municipalities across several states; and,

WHEREAS, the City has entered into a "Schedule M" agreement in 2009 for the purchase and delivery of power in excess of power received from the City's agreements with the Western Area Power Administration; and,

WHEREAS, the "Schedule M" agreement requires that notice be given to participants of "related projects" that are intended to be added to the MEAN portfolio of available energy listed in "Exhibit D" of Schedule M; and,

WHEREAS, the Schedule M agreement allows participants sixty (60) days to determine and inform MEAN if it does not wish to participate in the "related project"; and,

WHEREAS, as a participant in MEAN the City wishes to continue to support the energy resource pool by supporting additional projects; and,

WHEREAS, the City expects in return that other participants in MEAN will support similar renewable energy projects that present lower cost energy opportunities for the power pool such as waste to energy projects put forth by the City of Fort Morgan.

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

Sec. 1: The City of Fort Morgan acknowledges and does not object to the amendment to Exhibit D of the Schedule M agreement between the City and MEAN with hope and with the expectation that MEAN will support similar renewable energy projects such as waste to energy.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 7th day of January 2014, the vote upon roll call being as follows:

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

Nays: Councilmember Bryan.

Absent /Abstain: Councilmember Shaver (Absent-excused).

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

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

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 7th day of January, 2014.

/s/ John Brennan
John Brennan, City Clerk