

## **RESOLUTION NO. 2014-05-04**

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

**WHEREAS**, the City of Fort Morgan, State of Colorado, is a party to the Electrical Resource Pool Agreement with the Municipal Energy Agency of Nebraska and, pursuant to the terms of such Agreement, it is the responsibility of the City of Fort Morgan to designate a representative and alternate representative to the MEAN Management Committee provided for under the terms of said Agreement; and,

**WHEREAS**, the Council desires to designate City Manager Jeff Wells as the City of Fort Morgan’s representative to the MEAN Management Committee; and,

**WHEREAS**, the Council desires to designate Water Resources and Utilities Director Brent Nation as the City of Fort Morgan’s alternate representative to the MEAN Management Committee; and,

**WHEREAS**, the Council wishes to designate City Manager Jeff Wells as the Director on the Board of Directors for MEAN; and,

**WHEREAS**, the Council wishes to designate Water Resources and Utilities Director Brent Nation as the Alternate Director on the Board of Directors for MEAN; and,

**WHEREAS**, representation of the City on the Board of Directors for MEAN is of long-term benefit to the City.

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

**Section 1.** The Council hereby designates Jeff Wells, City Manager, as the City of Fort Morgan’s Representative to the MEAN Management Committee with Brent Nation, Water Resources and Utilities Director, as the City’s Alternate Representative.

**Section 2.** The Council hereby designates Jeff Wells, City Manager, as Director for the City and Brent Nation, Water Resources and Utilities Director, as Alternate Director to represent the interest of the City on the Board of Directors for MEAN.

**Section 3.** The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointments.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of May 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Mussman, Northrup, Segura and Shaver

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry 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 6<sup>th</sup> day of May, 2014.

/s/ John Brennan  
John Brennan, City Clerk