

RESOLUTION NO 08 04 05

IN SUPPORT OF THE THE NORTHERN INTEGRATED SUPPLY PROJECT (NISP)

WHEREAS, the City of Fort Morgan, Colorado is a Participant in the Northern Integrated Supply Project (NISP); and,

WHEREAS, participation in NISP is economically feasible for the City; and,

WHEREAS, the City currently supplies part of its water needs through temporary water leases; and,

WHEREAS, participation in NISP provides an opportunity to secure water to meet the current needs of the City's water supply; and,

WHEREAS, participation in NISP provides for the anticipated needs and the growth of the City; and,

WHEREAS, investing in NISP will help to diversify the City's water portfolio to offset the negative impacts of drought conditions; and,

WHEREAS, the City desires to be proactive in its endeavor to ensure future water supplies for the citizens of 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 Council for the City of Fort Morgan hereby states its support of the Northern Integrated Supply Project and the water supply the project will provide.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April 2008, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Jack Darnell
Mayor Jack Darnell

ATTEST:

Andrea Strand
Andrea Strand, City Clerk

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

CERTIFICATE

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 16th day of April, 2008.

Andrea Strand
Andrea Strand, City Clerk