

## RESOLUTION NO. 10-01-13

**CONCERNING THE DESIGNATION OF COUNCILMEMBER BRENT NATION AND CITY MANAGER PAT MERRILL 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 FORT MORGAN WATER ASSET MANAGEMENT, INC., AND THE JACKSON LAKE RESERVOIR & IRRIGATION 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, Colorado (2008)* 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 designated Councilmember Brent Nation and City Manager Pat Merrill 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, to be held on January 20, 2010, the Fort Morgan Reservoir & Irrigation Company to be held on January 23, 2010, the Fort Morgan Water Company, LTD, to be held on January 23, 2010, the Fort Morgan Water Asset Management, Inc., to be held on January 23, 2010, and the Jackson Lake Reservoir & Irrigation Company, to be held on February 13, 2010; 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 Councilmember Brent Nation and City Manager Pat Merrill 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, to be held on January 20, 2010, at 1:00 p.m., the Fort Morgan Reservoir & Irrigation Company to be held on January 23, 2010, at 1:00 p.m., the Fort Morgan Water Company, LTD, to be held on January 23, 2010, at 1:00 p.m., the Fort Morgan Water Asset Management, Inc., to be held on January 23, 2010, at 1:00 p.m., and the Jackson Lake Reservoir & Irrigation Company, to be held on February 13, 2010, at 9:00 a.m.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of January, 2010 the vote upon roll call being as follows:

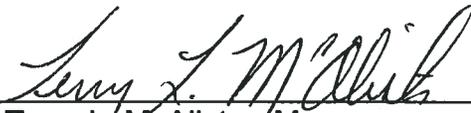
Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

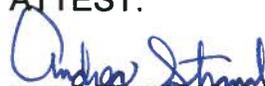
Absent / Abstain: None.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY:   
Terry L. McAlister, Mayor

ATTEST:

  
Andrea Strand, City Clerk

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

ss.

**CERTIFICATE**

I, ANDREA STRAND, 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 January, 2010.

  
Andrea Strand, City Clerk