

RESOLUTION NO. 2010-02-05

AUTHORIZATION OF THE MEMBER RESOLUTIONS FOR APPOINTMENT OF PAT MERRILL AS REPRESENTATIVE AND BRAD CURTIS AS ALTERNATE REPRESENTATIVE TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) MANAGEMENT COMMITTEE AND BOARD OF DIRECTORS

WHEREAS, the City of Fort Morgan, State of Colorado, is a part to the Electrical Resource Pool Agreement 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 Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

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

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Pat Merrill as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Brad Curtis as alternate representative to said MEAN Management Committee.

Director and/or Alternate Director to MEAN Board of Directors

This is to certify that the City Council of the City of Fort Morgan, State of Colorado duly appointed Pat Merrill to serve as director to represent the City of Fort Morgan on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. seq. (1987).

This is to certify that the City Council of the City of Fort Morgan, State of Colorado duly appointed Brad Curtis to serve as alternate director to represent the City of Fort Morgan on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. seq. (1987).

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16th day of February, 2010 the vote upon roll call being as follows:

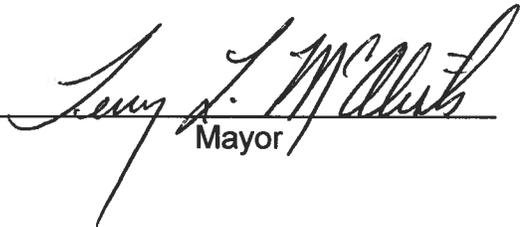
Ayes: Mayor McAlister, Councilmembers; Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

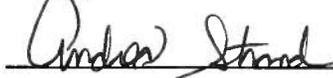
Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

By: 
Mayor

ATTEST:


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 16th day of February, 2010.


Andrea Strand, City Clerk