

## RESOLUTION NO. 2019-05-04

### CONCERNING THE DESIGNATION AND APPOINTMENT OF A DIRECTOR AND AN ALTERNATE TO THE BOARD OF THE NATIONAL PUBLIC GAS AGENCY

**WHEREAS**, the City of Fort Morgan ("City") is a member of the National Public Gas Agency ("NPGA"); and,

**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* 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 organization are part of the City's Public Works and Utility Systems; and,

**WHEREAS**, membership in the NPGA is of great benefit to the City and impacts the City's Public Works and Utilities, citizens and customers.

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

1. The City Council does hereby appoint Water Resources and Utilities Director of the City of Fort Morgan, Colorado Brent Nation as a director to the board of the National Public Gas Agency.
2. The City Council does hereby appoint City Manager of the City of Fort Morgan, Colorado Jeff Wells as an alternate member to the board of the National Public Gas Agency.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21<sup>st</sup> day of May, 2019 the vote upon roll call being as follows:

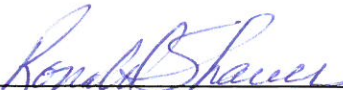
Ayes: Mayor Shaver, Councilmembers Anderson, Fowler, Howe, Lindell, Northrup and Schossow

Nays: None

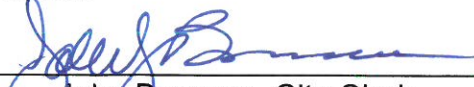
Absent /Abstain: None



THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY:   
Ronald Shaver, Mayor

ATTEST:

  
John Brennan, City Clerk

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

## CERTIFICATE

I, John Brennan, 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 21<sup>st</sup> day of May, 2019.

  
John Brennan, City Clerk