

RESOLUTION NO. 2020-02-01

A RESOLUTION APPOINTING BRENT NATION AS THE CITY'S DESIGNATED REPRESENTATIVE AND DOUG LINTON AS THE CITY'S ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS AND THE MANAGEMENT COMMITTEE OF THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) AND APPOINTING BRENT NATION AS THE CITY'S DESIGNATED REPRESENTATIVE AND TONY BEHREND AS THE CITY'S ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE NATIONAL PUBLIC GAS AGENCY

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 (MEAN) 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 Water Resources and Utilities Director Brent Nation as the City of Fort Morgan's representative to the MEAN Management Committee; and,

WHEREAS, the Council desires to designate Light and Power Superintendent Doug Linton as the City of Fort Morgan's alternate representative to the MEAN Management Committee; and,

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

WHEREAS, the Council wishes to designate Light and Power Superintendent Doug Linton 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; and,

WHEREAS, the City of Fort Morgan, State of Colorado, is a party to the Interlocal Agreement creating the National Public Gas Agency ("NPGA"); and pursuant to the terms of said Agreement, it is the responsibility of the City of Fort Morgan to designate a representative and alternate representative to the NPGA Board of Directors provided for under the terms of said Agreement; and,

WHEREAS, the Council desires to designate Water Resources and Utilities Director Brent Nation as the City of Fort Morgan's representative to the NPGA Board of Directors; and,

WHEREAS, the Council desires to designate Gas Superintendent Tony Behrends as the City of Fort Morgan's alternate representative to the NPGA Board of Directors, and

WHEREAS, representation of the City on the Board of Directors for NPGA 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 Brent Nation, Water Resources and Utilities Director, as the City of Fort Morgan's Representative to the MEAN Management Committee with Doug Linton, Light and Power Superintendent, as the City's Alternate Representative.

Section 2. The Council hereby designates Brent Nation, Water Resources and Utilities Director, as Director for the City of Fort Morgan and Doug Linton, Light and Power Superintendent, as Alternate Director to represent the interest of the City on the Board of Directors for MEAN.

Section 3. The Council hereby designates Brent Nation, Water Resources and Utilities Director, as Director for the City of Fort Morgan and Tony Behrends, Gas Superintendent, as Alternate Director to represent the interest of the City on the Board of Directors for the National Public Gas Agency.

Section 4. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska and the National Public Gas Agency of the appointments.

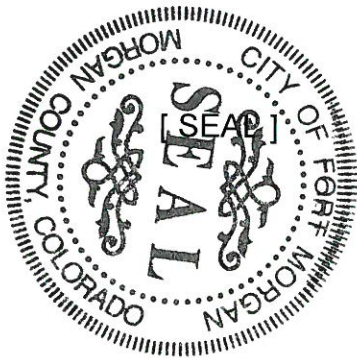
INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of February, 2020, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Deal, Howe, Lindell, Schossow and Urdiales

Nays: None.

Absent /Abstain:None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO



BY: Ronald Shaver
Ronald Shaver, Mayor

ATTEST:

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

John Brennan
John Brennan, City Clerk