

RESOLUTION No. 08-01-03

**CONCERNING THE DESIGNATION OF COUNCILMAN SHAVER
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 JACKSON LAKE RESERVOIR
& IRRIGATION COMPANY, AND THE FORT MORGAN WATER ASSET
MANAGEMENT, INC.**

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 Council has designated Councilmember Ron Shaver 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 23, 2008, the Fort Morgan Reservoir & Irrigation Company to be held on January 26, 2008, the Fort Morgan Water Company, LTD to be held on January 26, 2008, the Jackson Lake Reservoir & Irrigation Company, to be held on February 9, 2008, and the Fort Morgan Water Asset Management, Inc. to be held on January 26, 2008; and,

Whereas, these votes are of long term benefit to the City.

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

1. The Council hereby designates Councilmember Ron Shaver as agent 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 23, 2008, the Fort Morgan Reservoir & Irrigation Company to be held on January 26, 2008, the Fort Morgan Water Company, LTD to be held on January 26, 2008, the Jackson Lake Reservoir & Irrigation Company, to be held on February 9, 2008, and the Fort Morgan Water Asset Management, Inc. to be held on January 26, 2008.

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

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

Nays:

Absent /Abstain:

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: Jack Danne
Mayor

ATTEST:

Andrea J. 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 15th day of January, 2008.

Andrea J. Strand
Andrea Strand, City Clerk