

RESOLUTION 2016-034
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING A COUNCILMEMBER AS A REPRESENTATIVE
TO THE BOXELDER BASIN REGIONAL
STORMWATER AUTHORITY BOARD OF DIRECTORS

WHEREAS, the City of Fort Collins (“City”), Board of Commissioners of Larimer County, Colorado and Town of Wellington, Colorado are parties to that certain Intergovernmental Agreement for Stormwater Cooperation and Management dated August 20, 2008, and First Amendment to Intergovernmental Agreement for Stormwater Cooperation and Management dated June 16, 2014 (collectively, the “IGA”) for the purpose of creating the Boxelder Basin Regional Stormwater Authority (the “Authority”); and

WHEREAS, Ken Sampley, Water Systems Engineering Manager, was appointed by the City Manager administratively on June 17, 2010, and reappointed in 2013 to serve three year terms as the City-appointed Director on the Authority Board of Directors (the “Board”) pursuant to Section 2.03 of the IGA; and

WHEREAS, Sampley has performed exceptionally as the City-appointed Director, and as President of the Authority Board, for two terms; and

WHEREAS, Sampley’s current term will expire on April 1, 2016, or as soon thereafter as a successor director is approved; and

WHEREAS, in July 2015, the City Council adopted Resolution 2015-066 approving Council retreat priorities, including the appointment of a Councilmember to the Board of the Authority; and

WHEREAS, the City Council desires to appoint a Councilmember to serve as the City selected Director of the Authority Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes any and all determinations and findings contained in the recitals set forth above.

Section 2. That Councilmember Gerry Horak is hereby appointed to serve as the City selected Director on the Authority Board until April 1, 2019, or until a replacement representative is designated by the Council.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 5th day of April, A.D. 2016.

ATTEST:

W Winkelman
City Clerk



[Handwritten Signature]
Mayor