

RESOLUTION 2016-049
OF THE CITY OF FORT COLLINS
MAKING FORT COLLINS APPOINTMENTS TO A JOINT
AD HOC COMMITTEE WITH OTHER AREA WATER PROVIDERS
REGARDING REGIONAL WATER COLLABORATION

WHEREAS, Fort Collins and surrounding region are served by various water providers, including, the City's Fort Collins Utilities, the East Larimer County Water District, the Fort Collins-Loveland Water District, and the North Weld County Water District; and

WHEREAS, the City has historically collaborated with these other regional water providers on various water-related matters; and

WHEREAS, the City has sought to explore further collaboration with these other regional water providers; and

WHEREAS, on November 17, 2015, the City Council unanimously adopted a motion designating Mayor Pro Tem Gerry Horak and Councilmember Gino Campana to represent the Council in discussions regarding regionalization prospects and cooperation among water providers; and

WHEREAS, in follow up to informal discussions among water providers in the region, a Regional Water Collaboration Workshop was held on Tuesday, May 31, 2016, during which collaboration among the various regional water providers was discussed; and

WHEREAS, the regional water providers discussed the formation of a joint ad hoc committee to discuss further collaboration among the various regional water providers; and

WHEREAS, said committee will include the water managers and one or two of the members of the governing boards of the various regional water providers; and

WHEREAS, Councilmembers Gino Campana and Gerry Horak have certain experience in water-related matters and have expressed interest in sitting on said committee.

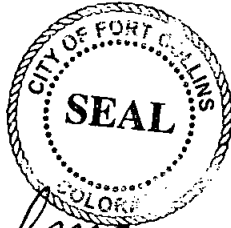
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

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

Section 2. That the City Manager is hereby authorized and directed to appoint an appropriate manager from the Water Utility to serve on said committee.


Section 3. Mayor Pro Tem Gerry Horak and Councilmember Gino Campana are hereby appointed to said committee.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 21st day of June, A.D. 2016.



ATTEST:

W Winkelman
City Clerk


Mayor