

RESOLUTION 2017-037  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
APPOINTING AN UNAFFILIATED MEMBER TO THE BOXELDER BASIN  
REGIONAL STORMWATER AUTHORITY BOARD OF DIRECTORS BY  
MUTUAL AGREEMENT OF FORT COLLINS AND LARIMER COUNTY

WHEREAS, the City of Fort Collins ("City"), Board of Commissioners of Larimer County, Colorado ("County") 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, the IGA specifies that the Authority shall be governed by a Board of Directors (the "Board") consisting of five (5) Directors, one each appointed by the City, the Town of Wellington, and the County and two unaffiliated members, representing the public at large; and

WHEREAS, the IGA provides that one of the unaffiliated members of Board will be appointed by mutual agreement of the City and the County, with the other unaffiliated member appointed by mutual agreement the Town of Wellington and the County; and

WHEREAS, the Directors serve for staggered terms of three (3) years; and

WHEREAS, Vic Meline has acted as the unaffiliated member of the Board appointed by mutual agreement of the City and the County since the inception of the Board in 2009; and

WHEREAS, Mr. Meline has decided to conclude his service and is not seeking reappointment to the Board; and

WHEREAS, Mr. Meline's current term will expire on April 1, 2017, or as soon thereafter as a successor Director is approved; and

WHEREAS, Mayor Pro Tem Gerry Horak was appointed as the Director selected by the City in April 2016; and

WHEREAS, Mayor Pro Tem Horak worked with representatives of Larimer County to conduct a search for potential candidates and is recommending \_\_\_\_\_ as the unaffiliated member of the Board to be appointed by mutual agreement of the City and the County; and

WHEREAS, the County has indicated a willingness to agree to this appointment to serve as the unaffiliated member appointed by mutual agreement of the City and the County to 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 \_\_\_\_\_ is hereby appointed by the City to serve as an unaffiliated member of the Board, subject to the mutual agreement of the County, until April 1, 2020, or until a replacement representative is designated by mutual agreement of the City and the County.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 18th day of April, A.D. 2017.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk