

RESOLUTION 2017-058
OF THE CITY OF FORT COLLINS
MAKING CERTAIN APPOINTMENTS TO THE REGIONAL
WATER COLLABORATION STEERING COMMITTEE

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, known as the Regional Water Collaboration Steering Committee ("Committee"); and

WHEREAS, the Committee would include the water managers and one or two of the members of the governing boards of the various regional water providers; and

WHEREAS, on June 21, 2016, the City adopted Resolution 2016-049, among other things, appointing Mayor Pro Tem Gerry Horak and Councilmember Gino Campana to the Committee; and

WHEREAS, on March 7, 2017, the City adopted Resolution No. 2017-029 approving the Charter of the Committee; and

WHEREAS, Gino Campana is no longer a Councilmember and must therefore be replaced with another Councilmember on the Committee; and

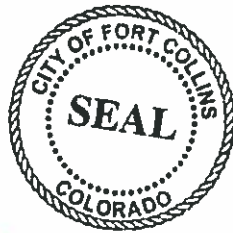
WHEREAS, Mayor Pro Tem Gerry Horak and Councilmember Ross Cunniff have expressed an interest and have sufficient qualifications to serve on the Committee.

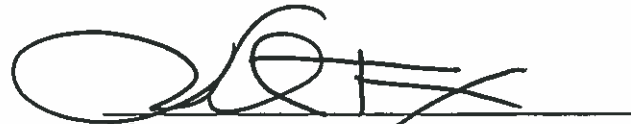
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

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

Section 2. Mayor Pro Tem Gerry Horak and Councilmember Ross Cunniff are hereby appointed to said Committee.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 6th day of June, A.D. 2017.





Mayor

ATTEST:



City Clerk