

RESOLUTION 2019-054
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO THE PLATTE RIVER POWER AUTHORITY BOARD
AND THE BOXELDER BASIN REGIONAL STORMWATER AUTHORITY BOARD

WHEREAS, pursuant to the intergovernmental agreement establishing the Platte River Power Authority (“PRPA”), the City is entitled to representation on the eight-member Board of Directors of PRPA by its mayor and a second appointee, to be designated by the City Council; and

WHEREAS, pursuant to the intergovernmental agreement establishing the Boxelder Basin Regional Stormwater Authority (“BBRSA”), the City is entitled to appoint one representative to the five-member BBRSA Board of Directors, and to jointly appoint with Larimer County a second representative; and

WHEREAS, the City Council has previously designated former Mayor Pro Tem Gerry Horak to serve as the City’s appointed representative to the PRPA Board; and

WHEREAS, the City Council has also previously designated former Mayor Pro Tem Gerry Horak to serve as the City’s representative on the BBRSA Board; and

WHEREAS, with the swearing in of new Councilmember Emily Gorgol to the District 6 Council seat, the term of office of Gerry Horak on the City Council has ended; and

WHEREAS, pursuant to Resolution 2017-049, making Council appointments during the past two-year Council term (including the appointment of Gerry Horak to the PRPA Board), “[i]n the event any individual appointee leaves office before Council acts to make a new appointment, the new incumbent in that individual Council seat shall be deemed to have assumed his or her predecessor’s appointments;” and

WHEREAS, until such time as Council considers and adopts new, updated appointments to outside boards and commissions, the Council has determined that it is in the best interests of the City to make intentional designations to these two board positions; and

WHEREAS, in light of the foregoing, the Council has determined to make the appointments set forth below, effective immediately, until such time as the Council takes new action on appointments to these Board positions.

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

Section 1. That Ross Cunniff is hereby appointed to serve as the City’s representative on the Platte River Power Authority Board (in addition to the Mayor), effective immediately, until such time as the Council acts to modify this appointment.

Section 2. That Gerry Horak is hereby appointed to serve as the City's representative on the Boxelder Basin Regional Stormwater Authority Board, effective immediately, until such time as the Council acts to modify this appointment.

Passed and adopted at a special meeting of the Council of the City of Fort Collins this 23rd day of April, A.D. 2019.



Mayor

ATTEST:



City Clerk/ Chief Deputy

