

# **AGENDA ITEM SUMMARY**

City Council

**January 7, 2014**

## **STAFF**

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Wanda Nelson, City Clerk

## **SUBJECT**

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Resolution 2014-002 Making Appointments to the Energy Board.

## **EXECUTIVE SUMMARY**

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The purpose of this item is to correct an omission that occurred in Resolution 2013-107 that made annual appointments to various boards, commissions, and authorities. Two appointments to the Energy Board were not included in that Resolution. Councilmembers Gino Campana and Ross Cunniff recommend the appointment of Philip Friedman and Michael Doss to the Energy Board.

## **STAFF RECOMMENDATION**

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Staff recommends adoption of the Resolution.

RESOLUTION 2014-002  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING APPOINTMENTS TO THE ENERGY BOARD

WHEREAS, vacancies currently exist on the Energy Board due to the expiration of terms; and

WHEREAS, these vacancies were to have been filled by the passage of Resolution 2013-107, which was adopted by City Council on December 17, 2013, but appointments to these posts were inadvertently omitted from that resolution; and

WHEREAS, the City Council desires to make appointments to fill these vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the following named persons are hereby appointed to fill current vacancies on the Energy Board with terms to begin immediately and to expire as set forth after each name:

<b>Energy Board</b>	<b>Expiration of Term</b>
<u>Philip Friedman</u>	December 31, 2014
<u>Michael Doss</u>	December 31, 2017

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 7th day of January, A.D. 2014.

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Mayor

ATTEST:

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City Clerk