

RESOLUTION 84- 190
OF THE COUNCIL OF THE CITY OF FORT COLLINS
DESIGNATING A REPRESENTATIVE FROM THE CITY
TO SERVE ON THE BOARD OF DIRECTORS OF THE
PLATTE RIVER POWER AUTHORITY

WHEREAS, the Mayor of the City of Fort Collins is a Director of the Board of the Platte River Power Authority; and

WHEREAS, the Mayor has appointed another member of the Council to such Board as the Mayor's designated representative; and

WHEREAS, on September 1, 1981, the Council appointed Bill D. Carnahan as the City's representative on the Board of Directors of the Platte River Power Authority as the City's representative for the remainder of the unexpired term of Stanley R. Case, with said term to expire on December 31, 1984; and

WHEREAS, the Mayor and Council desire to reappoint Bill D. Carnahan to the Board of Directors of the Platte River Power Authority to serve as the City's representative, in addition to the appointed Mayor's representative.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Bill D. Carnahan be, and he hereby is, designated to serve on the Board of Directors of the Platte River Power Authority as the City's representative for a term to expire on December 31, 1988. The effective date of this appointment is January 1, 1985.

Passed and adopted at a regular meeting of the City Council held this 18th day of December, A.D. 1984.

Gery North

Mayor

ATTEST:

Wanda M. Hajeck

City Clerk

DESIGNATION OF DIRECTORS
OF PLATTE RIVER POWER AUTHORITY

I, Gerry Horak, hereby certify that I am the duly elected and qualified Mayor of the City of Fort Collins, Colorado ("Fort Collins") and that the City Council of Fort Collins has appointed Bill D. Carnahan to serve as the Appointed Director from Fort Collins on the Board of Directors of Platte River Power Authority ("Platte River"), which appointment is in full force and effect on January 1, 1985.*

I do further certify that as Mayor of Fort Collins, I have elected not to serve as a member of the Board of Directors of Platte River and have designated John B. Knezovich to serve as the Director of Platte River for Fort Collins, who is also a member of the Fort Collins City Council.**

Mayor
City of Fort Collins, Colorado

- * Approved by Resolution of the Council of the City of Fort Collins on Tuesday, December 18, 1984 with an effective date of January 1, 1985.
- ** Approved by Resolution of the Council of the City of Fort Collins on Tuesday, April 3, 1984.