

RESOLUTION 88-171
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 August 5, 1986, the Council appointed Richard Shannon as the City's representative to said Board to fill the unexpired term of Bill D. Carnahan, to serve in addition to the Mayor's representative; and

WHEREAS, the Mayor and Council desire to reappoint Richard Shannon to the Board of Directors of the Platte River Power Authority to serve as the City's representative, in addition to the Mayor's designated representative.

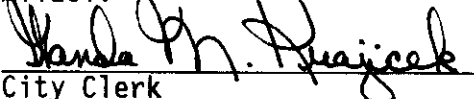
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Richard Shannon be and hereby is, designated to serve a term on the Board of Directors of the Platte River Power Authority, said term to expire on December 31, 1992.

Passed and adopted at a regular meeting of the City Council held this 18th day of October, A.D. 1988.



Mayor

ATTEST:



City Clerk

DESIGNATION OF DIRECTORS
OF THE PLATTE RIVER POWER AUTHORITY

I, Ed Stoner, 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 Richard Shannon to serve as the Appointed Director from Fort Collins on the Board of Directors of the Platte River Power Authority ("Platte River"), which appointment is in full force and effect on December 31, 1988.*

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 Chuck Mabry to serve as the Director of Platte River for Fort Collins, who is also a member of the Fort Collins City Council.**



Mayor

* Approved by Resolution of the Council of the City of Fort Collins on Tuesday, October 18, 1988.

**Approved by Resolution of the Council of the City of Fort Collins on Tuesday, April 21, 1987.