

RESOLUTION 2001-168
OF THE COUNCIL OF THE CITY OF FORT COLLINS
REAPPOINTING UTILITIES GENERAL MANAGER
MICHAEL B. SMITH TO THE
PLATTE RIVER POWER AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Platte River Power Authority ("PRPA") was created by an agreement between the cities of Fort Collins, Loveland, Longmont, and the Town of Estes Park which was amended and restated as of March 31, 1980 (the "Organic Contract"); and

WHEREAS, under the Organic Contract, the PRPA Board of Directors is comprised of two members from each of the four member cities, with one such member to be the Mayor of each municipality (or another member of the municipality's governing board designated by the Mayor) and the other to be another individual selected by the municipality's governing body for "judgment, experience, and expertise which make him or her particularly qualified to serve as the director of an electric utility"; and

WHEREAS, on April 21, 1998, the Council adopted Resolution 98-70 appointing Utility Services General Manager Michael B. Smith as the City's appointed representative for a term to expire on December 31, 2000; and

WHEREAS, the Mayor and Council wish to reappoint Michael B. Smith as the City's appointed representative to the PRPA Board of Directors.

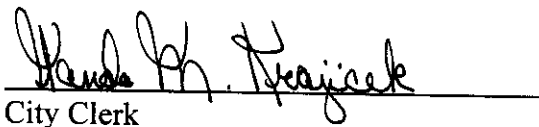
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Utilities General Manager Michael B. Smith be, and hereby is, reappointed as the City's appointed representative to the Platte River Power Authority Board of Directors, for a term to expire on December 31, 2004, or until such appointment is changed by the City Council, whichever first occurs.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 18th day of December, A.D. 2001.



Mayor

ATTEST:



City Clerk