

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

ITEM NUMBER: 26

DATE: October 21, 2008

STAFF: Darin Atteberry

SUBJECT

Resolution 2008-103 Reappointing Utilities Executive Director Brian Janonis to the Platte River Power Authority Board of Directors.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

The Platte River Power Authority Board of Directors is comprised of two representatives from each of the four member cities. The Mayor (or Mayor's designate) fills one slot and the second representative is appointed by the Council. Utilities Executive Director Brian Janonis has served as the City's representative since February 2008 to the expiration of his term on December 31, 2008.

This Resolution reappoints Brian Janonis for the new term which expires December 31, 2012 or until such appointment is changed by the Council.

RESOLUTION 2008-103
OF THE COUNCIL OF THE CITY OF FORT COLLINS
REAPPOINTING UTILITIES EXECUTIVE DIRECTOR
BRIAN JANONIS TO THE PLATTE RIVER POWER AUTHORITY
BOARD OF DIRECTORS

WHEREAS, Platte River Power Authority (“Platte River”) 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 Platte River 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 an 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 February 5, 2008, the Council adopted Resolution 2008-010 appointing Utilities Executive Director Brian Janonis as the City’s appointed representative for a term to expire on December 31, 2008; and

WHEREAS, the Mayor and Council wish to reappoint Brian Janonis as the City’s appointed representative to the Platte River Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Utilities Executive Director Brian Janonis is hereby reappointed as the City’s appointed representative to the Platte River Power Authority Board of Directors, for a term to expire on December 31, 2012, 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 this 21st day of October A.D. 2008.

Mayor

ATTEST:

City Clerk