

**RESOLUTION NO. 1
SERIES 2006**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING A CONSOLIDATED FACILITY ARRANGEMENTS CONTRACT BY AND BETWEEN THE CITY OF GUNNISON, COLORADO, AND UNITED STATES DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION, BEING CONTRACT NO. 05-RMR-1515, AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR.

WHEREAS, the City of Gunnison and the United States Department of Energy Western Area Power Administration own, operate, and maintain interconnected electrical facilities; and

WHEREAS, said parties have previously entered into Contract No. 89-SLC-0114 dated July 16, 1990, defining the ownership and maintenance service at the Gunnison Main Substation and the Gunnison North Main Substation; and

WHEREAS, the parties desire to terminate said contract and replace it with Consolidated Facility Arrangements Contract No. 05-RMR-1515 that provides for general services, ownership, operation, maintenance, replacement, and financial responsibility of said interconnected facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, THAT:

Section 1. The Consolidated Facility Arrangements Contract, being Contract No. 05-RMR-1515, with the Western Area Power Administration, which was duly presented to the City Council of the City of Gunnison, Colorado, is hereby approved.

Section 2. The Mayor of the City of Gunnison is hereby authorized to execute said contract for and on behalf of the City of Gunnison.

INTRODUCED, READ, PASSED, AND ADOPTED at the regular meeting of the City Council of the City of Gunnison, Colorado, held this 10th day of January, 2006.

Mayor

(SEAL)

(ATTEST)

City Clerk

