

**RESOLUTION NO. 4
SERIES 2010**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) MANAGEMENT COMMITTEE.

WHEREAS, the City of Gunnison, State of Colorado, is a party to the Electrical Resource Pool Agreement; and

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the City of Gunnison to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska (MEAN) Management Committee provided for under the terms of said Agreement.

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

Section 1. The City Council hereby appoints Ken Bradford as representative to said MEAN Management Committee and directs the City Clerk to give written notice to MEAN of said appointment.

Section 2. The City Council hereby appoints Ken Coleman as alternate representative to said MEAN Management Committee and directs the City Clerk to give written notice to MEAN of said appointment.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the City Council of the City of Gunnison, Colorado, held this 9th day of March, 2010.

Mayor

(SEAL)

City Clerk

CERTIFICATION

This is to certify that the City Council of the City of Gunnison, State of Colorado, duly appointed Ken Bradford to serve as Director to represent the City of Gunnison on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. Seq. (1987).

This is to certify that the City Council of the City of Gunnison, State of Colorado, duly appointed Ken Coleman to serve as Alternate Director to represent the City of Gunnison on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. Seq. (1987).

CERTIFICATION

STATE OF COLORADO)
) SS
COUNTY OF GUNNISON)

I, Gail A. Davidson, City Clerk of the City of Gunnison, Colorado, do hereby certify that the above is a true and correct copy of Resolution No. 4, Series 2010, dated March 9, 2010, and the original remains on file and of record in the City Clerk’s Office and Records of the City of Gunnison.

WITNESS my hand and seal of said City of Gunnison, Colorado, this 9th day of March, 2010.

Gail A. Davidson