TOWN OF FREDERICK, COLORADO RESOLUTION NO. 18-R-10

A RESOLUTION APPOINTING REPRESENTATIVES TO THE NMPP MEMBER'S COUNCIL

WHEREAS the Town is a member of NMPP Energy which is a member-owned nonprofit coalition of organizations providing electricity, natural gas and utility related service to nearly 200 member communities across six Midwest and Mountain states. And

WHERAS, the Town is a member of NMPP Energy and as such as is entitled to appoint a representative and an alternate representative to the an MPP member's council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FREDERICK, COLORADO:

<u>Section 1.</u> The Town's Electric Utility Manager shall be designated the representative to the NMPP member's council and the Town Manager is appointed as the alternate representative.

<u>Section 2</u> Effective Date. This resolution shall be become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

. <u>Section 4.</u> Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, AND ADOPTED THIS 13th DAY OF FEBRUARY, 2018.

ATTEST: TOWN OF FREDERICK, COLORADO BvMartinez, MC, Town Clerk Tony Carey,