

TOWN OF LYONS, COLORADO

RESOLUTION 2020-69

A RESOLUTION OF THE TOWN OF LYONS, COLORADO DESIGNATING AN ALTERNATE REPRESENTATIVE TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA MANAGEMENT COMMITTEE/ALTERNATE DIRECTOR TO MEAN BOARD OF DIRECTORS/ALTERNATE REPRESENTATIVE TO NMPP MEMBERS COUNCIL, AUTHORIZING THE ALTERNATE TO VOTE ON THE TOWN'S BEHALF, AND GENERALLY AUTHORIZING THE ALTERNATE TO VOTE WHENEVER THE PRIMARY REPRESENTATIVE IS ABSENT

WHEREAS, the Town of Lyons, State of Colorado (the "Town"), is a party to the Municipal Energy Agency of Nebraska's Electrical Resource Pool Agreement; and

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the Town of Lyons to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska ("MEAN") Management Committee and Alternate Director to the MEAN Board of Directors and alternate representative to the NMPP Members Council., provided for under the terms of said Agreement; and

WHEREAS, the Town has appointed both a primary representative and an alternate representative, but the person currently designated to serve as the Town's alternate representative is no longer able to serve as the Town's representative; and

WHEREAS, the Town needs to appoint another alternate to serve in that capacity and to attend MEAN meetings, and to authorize the designated alternate to vote on the Town's behalf at such meetings; and

WHEREAS, to avoid having to specifically authorize an alternate to exercise the Town's voting power at future meetings, the Town's Board of Trustees would like this resolution to grant the authority to alternates attending future Management Committee meetings and MEAN Board of Directors meetings to vote on the Town's behalf when attending in the place of the primary representative.

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

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby appoints Aaron Caplan, Director of Utilities and Engineering for the Town of Lyons, to serve as an alternate representative to represent the Town on the MEAN Management Committee and to serve as Alternate Director to the MEAN Board of Directors and to serve as an alternate representative to represent the Town one NMPP Members Council. The Town Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Aaron Caplan, Director of Utilities and Engineering for the Town of Lyons, as alternate representative to said MEAN Management Committee and Alternate Director to the MEAN Board of Directors and alternate representative to the NMPP Members Council.

Section 3. The Board further declares that any person duly appointed as an

alternate representative to the MEAN Management Committee and Alternate Director to the MEAN Board of Directors and alternate representative to the NMPP Members Council shall, by virtue of this resolution, be expressly authorized to exercise the Town's voting rights when said alternate attends a Management Committee meeting and a MEAN Board of Directors meeting in place of the primary representative.

Section 4. The appointment of Director of Utilities and Engineering, Aaron Caplan shall run until the Town duly appoints a different alternate representative, and shall be vested with the powers and duties incident to such office. This Resolution shall be deemed a certificate issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18w2401 et. seq. (1987).

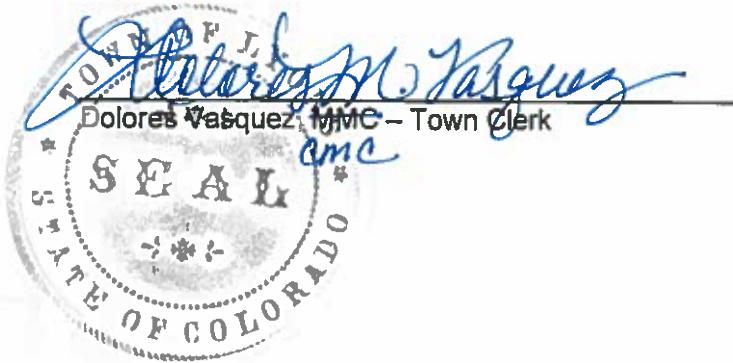
ADOPTED THIS 20th DAY OF APRIL 2020.

TOWN OF LYONS, COLORADO

Connie Sullivan
Connie Sullivan (Apr 22, 2020)

Connie Sullivan, Mayor

ATTEST:



Resolution 2020-69 Designating TOL Rep to vote as alternate for MEAN

Final Audit Report

2020-04-22

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"Resolution 2020-69 Designating TOL Rep to vote as alternate for MEAN" History

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