

RESOLUTION NO. 21 - 03

RESOLUTION PROVIDING FOR THE APPOINTMENT TO NMPP MEMBERS' COUNCIL

BE IT RESOLVED by the Board of Trustees of the Town of Springfield, State of Colorado that:

1. Such Town be and hereby is a member of the Nebraska Municipal Power Pool.
2. The Board of Trustees of the Town of Springfield, State of Colorado, does hereby appoint Tyler Gibson, Mayor, as the representative of the Town of Springfield, State of Colorado, to the Members' Council of the Nebraska Municipal Power Pool.
3. The Board of Trustees of the Town of Springfield, State of Colorado, does hereby appoint Merna McGinnis, Town Manager, as the alternate representative of the Town of Springfield, State of Colorado, to the Members' Council of the Nebraska Municipal Power Pool.
4. Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member." Tyler Gibson and Merna McGinnis are each residents of the area receiving services from the Town of Springfield and qualify for Representative and Alternate Representative, respectively.

This is to certify that the appointments set out above were approved by the Board of Trustees of the Town of Springfield, State of Colorado, at their Special Meeting on February 23, 2021.

BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO


Tyler Gibson
MAYOR

ATTEST:


Tammy Newman
TOWN CLERK