

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 Heath Piper, Utility Superintendent, 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 Tyler Gibson, Town Mayor, 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." Heath Piper and Tyler Gibson 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 Regular Meeting on February 11, 2021.

BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

Tyler Gibson
MAYOR

ATTEST:

Tammy Newman
TOWN CLERK