

RESOLUTION 2024-005
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING AN APPOINTMENT TO THE PLATTE
RIVER POWER AUTHORITY BOARD

A. Pursuant to the intergovernmental agreement establishing the Platte River Power Authority (“PRPA”), the City is entitled to representation on the eight-member Board of Directors of PRPA by its mayor and a second appointee, to be designated by the City Council.

B. On April 5, 2022, by adoption of Resolution 2022-041 the City Council appointed Kendall Minor to serve as the City’s appointed representative to the PRPA Board.

C. Kendall Minor’s last day of employment with the City will be January 23, 2024.

D. The Council desires to appoint a second City representative to the PRPA Board, effective immediately.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the Council hereby appoints Tyler Marr to serve as the City’s representative on the Platte River Power Authority Board (in addition to the Mayor), effective immediately, until such time as the Council acts to modify this appointment.

Passed and adopted on January 16, 2024.

Mayor

ATTEST:

City Clerk

Effective Date: January 16, 2024
Approving Attorney: Carrie Daggett