

ORDINANCE NO. 84 --1
SERIES OF 1984

AN ORDINANCE AUTHORIZING AND DIRECTING PARTICIPATION BY THE TOWN OF FLEMING, COLORADO, IN THE ELECTRICAL RESOURCES POOLING AGREEMENT OF THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; AUTHORIZING AND DIRECTING THE EXECUTION OF THE AGREEMENT; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF FLEMING, COLORADO:

Section 1. The Board of Trustees hereby finds and declares it to be in the public interest and in the interest of the customers of the Town's electric utility that the Town become a party to Electrical Resources Pooling Agreement with the Municipal Energy Agency of Nebraska as a Total Power Requirements Power Participant.

Section 2. It is hereby ordered and directed that the Town of Fleming, Colorado, acting through its Mayor and Town Clerk, execute the Electrical Resources Pooling Agreement as a Total Power Requirements Power Participant, a copy of said Agreement being attached hereto and made a part hereof.

Section 3. The City of Fleming, Colorado, does hereby adopt and approve each of the objectives, terms and conditions set forth in the Electrical Resources Pooling Agreement, and Service Schedule M.

Section 4. This ordinance shall be in full force and take effect after its passage, approval and publication as provided by law.


INTRODUCED, AND READ AND ORDERED POSTED IN THE FOLLOWING THREE PLACES BY RESOLUTION ADOPTED UPON FIRST READING THIS 7 DAY OF February, 1984.

1. First National Bank
2. Jane's Cafe
3. Fleming Town Hall

POSTED THIS 10 DAY OF February, 1984,

SECOND READING AND ADOPTED THIS 6 DAY OF March, 1984.


Ralph A. Deines, Mayor

ATTEST: 
Town Clerk

RESOLUTION

BE IT RESOLVED:

WHEREAS, the Town of Fleming, is a party to the Electrical Resources Pooling Agreement between the Municipal Energy Agency of Nebraska and the Town of Fleming, Colorado; and, pursuant to the terms of such Agreement, it is the responsibility of the Town to designate a representative of the Town of Fleming, Colorado, to the management committee provided for under the terms of said Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Town of Fleming, Colorado, that:

1. The Town Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Rick Rigel as the Town's Representative to said management committee.

DATED this 7 day of February, 1984.

ADOPTED BY UNANIMOUS VOTE OF THE MEMBERS OF
THE BOARD OF TRUSTEES, TOWN OF FLEMING, STATE OF COLORADO.

The above Resolution should be made a part of the minutes of the meeting at which this Resolution was adopted.

RESOLUTION

BE IT RESOLVED: Pursuant to C.R.S. 1973, 31-16-105, there being no newspaper of general circulation in the Town of Fleming, the Board of Trustees of the Town of Fleming, hereby orders posted copies of Ordinance No. 84 - 1, Series of 1984, a copy of same in the following three public places which are within the limits of the Town of Fleming, Colorado:

1. First National Bank
2. Jane's Cafe
3. Fleming Town Hall

ADOPTED BY UNANIMOUS VOTE OF THE MEMBERS OF THE BOARD OF TRUSTEES, TOWN OF FLEMING, COLORADO.

The above Resolution should be made a part of the minutes of the meeting at which the First Reading of the said Ordinance is had.

The posting of the same must be accomplished ten (10) days before the Second Reading and Adoption of the Ordinance.