

RESOLUTION NO. ____-17

A Resolution appointing members to the Board of Directors of the Public Authority for Colorado Energy for staggered terms effective December 15, 2017

WHEREAS, the City Council of the City of Colorado Springs, Colorado (“City Council”) previously authorized the establishment of the Public Authority for Colorado Energy (“PACE”) as part of City Ordinance No. 07-165; and

WHEREAS, the City Council is authorized and required, pursuant to the PACE Articles of Incorporation, to appoint the members of the PACE Board of Directors; and

WHEREAS, the City Council wishes to reappoint Carl Cruz, Chief Customer Corporate Services Officer of Colorado Springs Utilities as a Director of PACE effective as of December 15, 2017; and appoint Scott Shewey, Interim Chief Planning and Financial Officer, as a Director of PACE, effective as of December 15, 2017; and

WHEREAS, appointment of members to the PACE Board of Directors is in the best interests of the citizens of the City of Colorado Springs and the ratepayers of Colorado Springs Utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council hereby reappoints Carl Cruz to serve as a member of the PACE Board of Directors and appoints Scott Shewey to serve as a member of the PACE Board of Directors, effective as of December 15, 2017.

Dated at Colorado Springs, Colorado, this ____ day of _____, 2017.

Merv Bennett, Council President

ATTEST:

Sarah Johnson, City Clerk