RESOLUTION NO. 1-15

A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF PUBLIC AUTHORITY FOR COLORADO ENERGY ("PACE") FOR STAGGERED TERMS EFFECTIVE DECEMBER 15, 2014

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Carl Cruz is reappointed as a director of PACE, effective December 15, 2014

Eric Tharp is appointed as director of PACE to fill the remaining term of Bruce McCormick, effective December 15, 2014

Dated at Colorado Springs, Colorado this 13th Day of January, 2015

Keith King, Council President

ATTEST:

Sarah B. Johnson, City