

RESOLUTION NO. _____

**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 ____ Day of January, 2015

By _____

Keith King, Council President

ATTEST:

Sarah B. Johnson, City Clerk