



## Legislation Details (With Text)

**File #:** 19-646      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Mayor's Office

**File created:** 10/8/2019      **In control:** City Council

**On agenda:** 11/12/2019      **Final action:** 11/12/2019

**Title:** A Resolution ratifying certain actions taken by the Colorado Springs Utilities Board of Directors with respect to the Public Authority for Colorado Energy

**Presenter:**  
Eric Tharp, Chief Energy Services Officer  
Aram Benyamin, Chief Executive Officer

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution of the City Council Ratifying Utilities Board (PACE), 4814-4098-1673\_2, 2. Signed Resolution 114-19.pdf

Date	Ver.	Action By	Action	Result
11/12/2019	1	City Council	adopted	Pass

A Resolution ratifying certain actions taken by the Colorado Springs Utilities Board of Directors with respect to the Public Authority for Colorado Energy

**Presenter:**

Eric Tharp, Chief Energy Services Officer  
Aram Benyamin, Chief Executive Officer

**Summary:**

The Resolution will ratify certain actions taken by Utilities Board regarding PACE management, operations and Board of Directors appointments after the approval of Resolution 18-09.

**Background:**

Resolution 18-09 delegated authority to Utilities Board regarding Public Authority for Colorado Energy ("PACE") management and operations, including PACE Board of Director appointments. However, PACE Bylaws recognize only the authority of City Council to approve PACE actions including appointments. This Resolution will ratify certain actions taken by Utilities Board regarding PACE after the adoption of Resolution 18-09. The PACE Bylaws are in the process of being amended to recognize the authority of Utilities Board.

**Previous Council Action:**

City Council previously approved Resolution 18-09.

**Financial Implications:**

N/A

**City Council Appointed Board/Commission/Committee Recommendation:**

N/A

**Stakeholder Process:**

N/A

**Alternatives:**

The City could choose not to approve the Resolution. This alternative would not be advantageous to the City at this time.

**Proposed Motion:**

Approval of proposed Resolution.

The Resolution will ratify certain actions taken by Utilities Board regarding PACE management, operations and Board of Directors appointments after the approval of Resolution 18-09.