SPONSORED BY: <u>MAYOR NOVAK</u>

COUNCILMAN'S RESOLUTION   RESOLUTION NO.

No.   CR-63
    Series of 2006   Series of 2006

A RESOLUTION AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE PROXIES ON BEHALF OF THE CITY IN ACCORDANCE WITH ITS OWNERSHIP OF SHARES OR OTHER INTERESTS IN DITCH COMPANIES AND SIMILAR WATER PROVIDERS.

    BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

    <u>Section 1</u>.   <u>Purpose</u>. The purpose of this Resolution is to authorize the City Manager or the City Manager's designee to execute proxies on behalf of the City for the City's shares in various ditch companies and other water providers.

    <u>Section 2</u>.   <u>Authorization</u>.   The City Council hereby authorizes the City Manager or the City Manager's designee to execute proxies on behalf of the City regarding the City's ownership of shares or other ownership interests in irrigation ditch companies and other similar water providers. As of the date of this Resolution, said ditch companies and similar water providers include the following:

    A.   Big Dry Creek Ditch and Reservoir Company;
    B.   New Brantner Ditch Company;
    C.   Farmers High Line Canal;
    D.   FRICO – Standley Division;
    E.   Fulton Irrigation Ditch Company;
    F.   Lupton Bottom Ditch Company; and
    G.   Mountain View Water Users' Association.

    <u>Section 3</u>.   The authorization provided by this Resolution shall be exercised consistent with the budgeted and appropriated amounts authorized by the City Council on a yearly basis for the purpose of paying for the cost of acquiring and maintaining water rights in ditch companies and similar water providers. The City Manager or the City Manager's designee shall provide a report to the City Council on at least an annual basis setting forth the proxies exercised by the City Manager for the purposes set forth in this Resolution.

    DATED at Northglenn, Colorado, this _____ day of _____, 2006.

                                          _____
                                          KATHLEEN M. NOVAK
                                          Mayor

ATTEST:

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DIANA L. LENTZ, CMC
City Clerk

APPROVED AS TO FORM:

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City Attorney