

RESOLUTION 03-1

WHEREAS, the City of Central City is a party to the Interlocal Agreements creating the National Public Gas Agency and the GSA Agreement; and pursuant to the terms of such Agreements, it is the responsibility of the City to designate a representative of the City of Central City to the National Public Gas Agency Board of Directors and to the GSA Management Committee provided for under the terms of said Agreements;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Central City that:

1. The City Clerk is hereby directed to give written notice to the National Public Gas Agency of the appointment of Chris Anderson as the City's representative to said Board of Directors and Management Committee.

2. The City Clerk is hereby directed to give written notice to the National Public Gas Agency of the appointment of Jim Litchfield as the City's alternate representative to said Board of Directors and Management Committee.

Dated this 13th day of January, 2003.

Attest:

Mayor

City Clerk