

**RESOLUTION NO: 25 (2023)**

**A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING  
BETWEEN MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS AND  
CRAIG CITY COUNCIL REGARDING LEGAL SERVICES TO SUPPORT MOFFAT  
COUNTY AND CITY OF CRAIG PARTICIPATION IN 2023 TRI-STATE ELECTRIC  
RESOURCE PLAN PROCEDURE AT COLORADO PUBLIC UTILITIES  
COMMISSION**

WHEREAS, C.R.S. §29-1-203 provides authority for Governments to cooperate or contract with one another to provide any function, service, or facility lawfully authorized in Colorado, and;

WHEREAS, the City of Craig and Moffat County find it necessary to hire legal counsel to assist them, jointly, to intervene in the Tri-State Electric Resource Plan (ERP) process at the Colorado Public Utilities Commission (PUC) to ensure they are represented effectively in this process;

WHEREAS, the City of Craig and Moffat County agree to enter into a Memorandum of Understanding (MOU) specifically to obtain legal services for this purpose. The MOU is attached to this resolution as Exhibit A;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRAIG:

1. The City of Craig is authorized to enter the MOU, marked as exhibit A, for the benefit of the citizens of the City of Craig.
2. The City of Craig is authorized to take all actions pursuant to the MOU to secure qualified legal counsel to assist the City, jointly, with Moffat County to represent the entities throughout the PUC process.
3. The City of Craig is securing legal services during this process that will benefit the City of Craig. Accordingly, all actions taken pursuant to the MOU by the officers, employees and agents of the City related to securing necessary and qualified legal counsel are approved and confirmed.

INTRODUCED AND APPROVED THE 12<sup>th</sup> DAY OF DECEMBER, 2023.

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Chris Nichols, Mayor

ATTEST:

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Liz White, City Clerk