

RESOLUTION No. 2011-01-04

AUTHORIZING THE MAYOR TO EXECUTE THE GENERAL RELEASE AND AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND PATRICK MERRILL

WHEREAS, the City through the City Attorney, and Mr. Merrill, the former city manager, by and through Mr. Merrill's attorney, previously entered into discussions regarding the terms of Mr. Merrill's separation; and,

WHEREAS, due to these discussions, the parties have reached an agreement as set forth in the **General Release and Agreement**; and,

WHEREAS, pursuant to Article IV, Section 2(d) of the *Charter of the City of Fort Morgan*, the signature of the Mayor is required on all warrants, contracts, bonds or other instruments of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

SECTION 1: The City Council has hereby authorizes the Mayor to execute the **General Release and Agreement** attached hereto and incorporated herein by this reference.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 25th day of January 2011, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Deal, Powers, Nation, Shaver and Forstedt

Nays: Councilmember Bryan

Absent /Abstain: None

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____
Mayor Terry McAlister

ATTEST:

John Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss.
CITY OF FORT MORGAN)

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 25th day of January, 2011.

John Brennan, City Clerk