

RESOLUTION No. 2011-01-05

AUTHORIZING THE CITY MANAGER TO LEASE EXCESS C-BT UNITS

WHEREAS, the City has previously purchased 5,307 Colorado-Big Thompson water units and has entered into a lease agreement with Riverside and Quality Water to lease 2,837 C-BT Units; and,

WHEREAS, the foregoing total C-BT units will likely exceed the City's needs for 2011; and,

WHEREAS, City staff has previously attempted to lease the City's excess units through a bidding process; and,

WHEREAS, City staff has found that a bidding process is not conducive to the City obtaining a favorable lease price; and,

WHEREAS, granting the City Manager the authority to negotiate and authorize the lease of such excess units without having to go through the bidding process will greatly assist the City in obtaining a favorable lease price for the excess units.

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

SEC. 1: The City Manager is hereby authorized to negotiate and lease the 2011 excess C-BT units.

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, Forstedt and Bryan

Nays: None

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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