

RESOLUTION NO. 2012-05-01

AUTHORIZING THE MAYOR TO EXECUTE THE REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND COLORADO TUBULARS COMPANY

WHEREAS, the City previously acquired certain real property identified as Lot D of the Fort Morgan Industrial Park, which is a parcel of land in the South Half of Section 4, Township 4 North, Range 57 West of the 6th P.M. (hereinafter the "Property"); and

WHEREAS, Colorado Tubulars owns certain real property located adjacent to the Property and desires to use the Property for the storage; and,

WHEREAS, the City does not currently use the Property and, therefore, desires to grant Colorado Tubulars a revocable license to utilize the Property.

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

SEC. 1: The Mayor is hereby authorized to execute the **REVOCABLE LICENSE AGREEMENT**, in the form attached hereto and incorporated herein by this reference.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 1st day of May, 2012, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Forstedt, Nation, Northrup, Segura, Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry McAlister
Mayor Terry McAlister

ATTEST:

/s/ 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 1st day of May, 2012.

/s/ John Brennan
City Clerk