

RESOLUTION NO. 2012-06-02

AUTHORIZING THE MAYOR TO EXECUTE THE POTABLE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND MORGAN COUNTY QUALITY WATER DISTRICT

WHEREAS, intergovernmental agreements to provide functions or services including the sharing of costs of such services or functions, by political subdivisions of the State of Colorado are specifically authorized by C.R.S. § 29-1-203; and,

WHEREAS, the City owns and operates a municipal water utility system furnishing water service to the public in the City; and,

WHEREAS, Quality Water owns and operates a public water utility system and furnishes water service to the public in the surrounding areas of Morgan County; and,

WHEREAS, the Parties desire to enter into a mutually beneficial agreement whereby the City will treat and deliver to Quality Water a portion of Quality Water's water from the Colorado-Big Thompson project operated by the Northern Colorado Water Conservancy District ("CBT units"). Quality Water will pay the City for said treatment and delivery of potable water, including any costs associated with the interconnection between the City's and the Quality Water's systems necessary for delivery ("Interconnection"); and,

WHEREAS, the Parties have set forth the terms of their agreement for the treatment and the delivery of water to the Interconnection.

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 **POTABLE WATER SUPPLY AGREEMENT**, in the form attached hereto and incorporated herein by this reference.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of June, 2012, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Forstedt (excused absence).

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 19th day of June, 2012.

/s/ John Brennan
City Clerk