

RESOLUTION NO. 09 03 01

**AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR CERTAIN
PROPERTY DESCRIBED HEREIN FROM THE CITY OF FORT MORGAN,
COLORADO TO THE STATE OF COLORADO,
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City desires to execute a quitclaim deed from the City of Fort Morgan, Colorado to the State of Colorado, Department of Transportation for property more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference; and,

WHEREAS, Staff recommends execution of this Quitclaim deed to correct a discrepancy between the Riverview Commons Final Plat and the CDOT Survey of the property described in Exhibits A and B.

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 **Quitclaim Deed** between the City of Fort Morgan and the State of Colorado, Department of Transportation

INTRODUCED, PASSED, APPROVED AND ADOPTED this 3RD day of March 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent /Abstain: None.

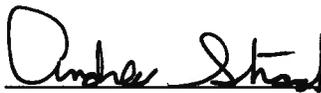
[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 

Mayor Jack Darnell

ATTEST:



Andrea Strand, City Clerk

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

ss.

CERTIFICATE

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 5th day of March, 2009.



Andrea Strand, City Clerk