

RESOLUTION NO. 2013-01-04

AUTHORIZING FUNDING FOR THE FORT MORGAN HUMANE SOCIETY

WHEREAS, the presence of stray animals in the City of Fort Morgan is a public nuisance; and

WHEREAS, it is necessary toward the abatement of said nuisance that the City provide a shelter for impounded, unwanted and other stray animals until they can be placed or humanely disposed of; and

WHEREAS, the City deems it would cost approximately \$37,742 for the City to operate the shelter; and

WHEREAS, the City owns a facility set up as an animal shelter and the Fort Morgan Humane Society (Society) has previously provided services in operating said facility; and

WHEREAS, the Society is willing to undertake the operation of such a shelter; and

WHEREAS, the City is willing to forgo the collection of rent from the Society in the value of \$15,000 for the year of 2013; and

WHEREAS, the City has budgeted for 2013 for payments to the Society in the amount of \$18,100; and

WHEREAS, the City is willing to forgo the collection of \$2,000 from the Society for repair costs the Society owes the city from the year of 2012; and

WHEREAS, the remainder of the difference between the projected cost for the City to operate the shelter and the Society cost is \$2,642;

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

1. The City Council authorizes the Mayor to sign the contract for operation of the shelter incorporated as attached. (Exhibit A).
2. The City Council authorizes the City Manager to pay for the services for the operation of the Shelter as set forth in this resolution.
3. The City Council authorizes funding to the humane society in the total amount of \$37,742 to be paid as follows:

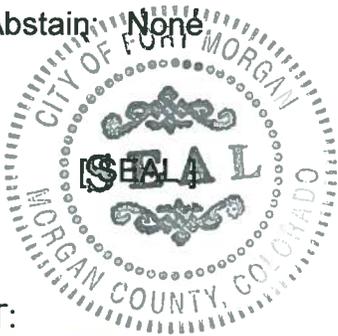
- 1) \$18,100 to be disbursed in equal monthly payments throughout 2013.
- 2) The forgiveness of the outstanding \$2,000 Society debt to the City.
- 3) \$15,000 as a credit for unpaid rent for the shelter.
- 4) A \$2,642 credit balance to be:
 - a. Used for future 2013 qualified repair deposits with the City, OR
 - b. Paid upon the renewal of a contract for the 2014 operating year.

PASSED, APPROVED AND ADOPTED this 2nd day of January, 2013, upon a roll call vote of 7 - 0 by the Council of the City of Fort Morgan, Colorado.

Ayes: Mayor McAlister, Councilmembers Bryan, Castoe, Forestedt, Northrup, Segura and Shaver.

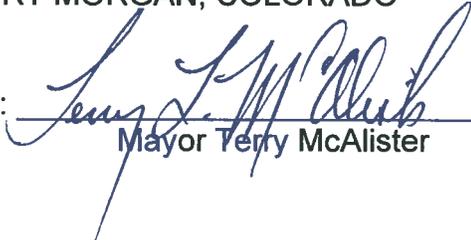
Nays: None.

Abstain: None



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 J. 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 Council of Fort Morgan, Colorado, 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, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 2nd day of January, 2013.

[SEAL]


 John Brennan, City Clerk