

RESOLUTION No. 2013-02-01

AUTHORIZING THE MAYOR TO EXECUTE THE CONSENT TO AGREEMENT TO PAY FOR RIGHTS-OF-WAY AS PROVIDED BY SOUTHERN WATER SUPPLY PROJECT ALLOTMENT AGREEMENTS

WHEREAS, the City of Fort Morgan, Colorado, is a Participant in the Southern Water Supply Project (SWSP); and,

WHEREAS, SWSP has entered into negotiations to sell portions of the right-of-way extending from St. Vrain Canal to St. Vrain Road as described in Exhibit B of the agreement attached hereto for reference; and,

WHEREAS, the City of Fort Morgan is one of several participants in SWSP; and,

WHEREAS, the City is entitled to a share of the proceeds from the sale of the SWSP right-of way; and,

WHEREAS, the share of proceeds to the City of Fort Morgan will be in the amount of \$100,964.97 as reflected in Exhibit C of the agreement.

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

SECTION 1: The City Council hereby authorizes the Mayor to execute the **CONSENT TO AGREEMENT TO PAY FOR RIGHTS-OF-WAY AS PROVIDED BY SOUTHERN WATER SUPPLY PROJECT ALLOTMENT AGREEMENTS.**

INTRODUCED, PASSED, APPROVED AND ADOPTED this 5th day of February 2013, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

/s/ John J. Brennan

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 6th day of February, 2013.

/s/ John J. Brennan

John Brennan, City Clerk