

RESOLUTION No. 2013-02-03

AUTHORIZING THE PAYMENT FOR FILTER MEDIA REPLACEMENT AT THE FORT MORGAN WATER TREATMENT PLANT

WHEREAS, City Council previously accepted a bid for the replacement of filters at the water treatment plant in 2012; and,

WHEREAS, work on the replacement of the filters overlapped the 2012 and 2013 budget years; and,

WHEREAS, the City of Fort Morgan Charter requires Council authorization of expenditures in excess of \$10,000; and,

WHEREAS, the outstanding balance for services performed is \$53,020.35; and,

WHEREAS, the final payments for the replacement of the filters at the water treatment plant will be paid out of the 2013 budget year; and,

WHEREAS, City staff recommends that payment be made for the work completed.

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

SECTION 1: The City Council hereby approves and authorizes the expenditure of \$53,020.35 out of the 2013 budget for the payment of the replacement of filter media at the water treatment plant.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of February 2013, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Councilmember Shaver (absent).

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 20th day of February, 2013.

/s/ John J. Brennan
John Brennan, City Clerk