

RESOLUTION No. 2013-03-01

AUTHORIZING THE MAYOR TO EXECUTE THE ADDENDUM A TO THE INTERGOVERNMENTAL AGREEMENT FOR JOINT USE OF FACILITIES, SERVICE AND EQUIPMENT BETWEEN THE CITY OF FORT MORGAN AND THE SCHOOL DISTRICT RE-3

WHEREAS, the City and the District have an Intergovernmental Agreement for the Joint Use of Facilities, Services, and Equipment ("IGA") which was executed on August 7, 2001; and

WHEREAS, that joint use agreement provides in part IX that the parties will search for new areas of cooperation, and enter into joint utilization agreements for operation, maintenance, and or use of joint use facilities which shall be considered addenda to the IGA; and

WHEREAS, the District has sought a grant from Great Outdoors Colorado that can only be accepted and administered through the City; and

WHEREAS, the City and the School District have agreed to the conditions and terms as set forth in **Addendum B to the Intergovernmental Agreement for Joint Use of Facilities, Service and Equipment** attached hereto and incorporated herein by this reference.

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 **Addendum B to the Intergovernmental Agreement for Joint Use of Facilities, Service and Equipment**.

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

Ayes: Mayor McAlister, Councilmembers Bryan, Forstedt, Northup and Shaver.

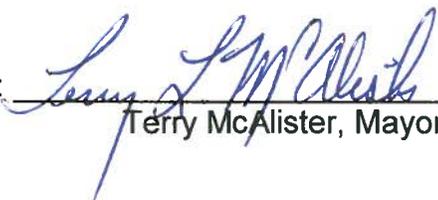
Nays: None.

Absent /Abstain: Councilmembers Castoe, Segura (absent).



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY:


Terry McAlister, Mayor

ATTEST:



John Brennan, City Clerk

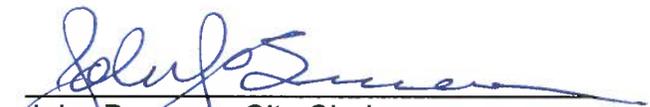
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

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 5th day of March, 2013.



John Brennan, City Clerk