

RESOLUTION NO. 09 06 02

DECLARING A VACANCY IN THE OFFICE OF COUNCILMEMBER, WARD 2

Whereas, on May 26, 2009, at a Work Session of the City Council of the City of Fort Morgan, Colorado, The Mayor read Councilmember Terri Schafer's letter of resignation as Councilmember in Ward 2; and

Whereas, Councilmember Schafer's term of office commenced on January 8, 2008 and would expire in January 2012; and,

Whereas, the *Charter of the City of Fort Morgan* provides that "a vacancy shall exist when an elective officer . . . resigns, . . ." (Article II, Sec. 3).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fort Morgan, Colorado:

A vacancy in the office of Councilmember, Ward 2, is hereby declared to exist and such vacancy shall be filled by appointment of an eligible person by the City Council until the next regular municipal election or until his successor is sworn as provided by the *Charter*.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of June, 2009, the vote upon roll call being as follows:

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

Nays:

Absent / Abstain: Councilmember Shaver

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: 
Mayor

ATTEST:


City Clerk

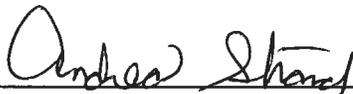
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 2nd day of June, 2009.



Andrea Strand, City Clerk