

RESOLUTION No. 2013-05-01

AUTHORIZING THE MAYOR TO EXECUTE THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE FORT MORGAN FARMS, LLC ANNEXATION

WHEREAS, Fort Morgan Farms, LLC, a Colorado limited liability company, holds in fee simple the certain real property located in Morgan County, Colorado, more accurately described in Exhibit "A" of the **Annexation and Development Agreement for the Fort Morgan Farms LLC Annexation**; and,

WHEREAS, Fort Morgan Farms has filed a **Petition for Annexation** to annex the property into the City of Fort Morgan; and,

WHEREAS, the City has found that the petition is substantially in compliance with the laws of the State of Colorado and has found that the property is eligible for annexation into the City; and,

WHEREAS, the Parties have set forth the terms of their agreement in the **Annexation and Development Agreement for the Fort Morgan Farms LLC Annexation** (a copy of which is attached hereto and incorporated herein by this reference).

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 **Annexation and Development Agreement for the Fort Morgan Farms LLC Annexation**.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of May, 2013, the vote upon roll call being as follows:

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

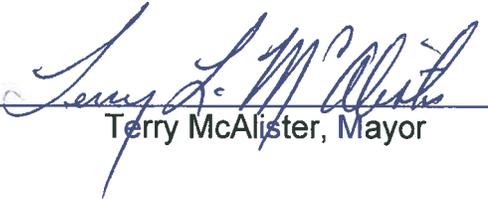
Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 22nd day of May, 2013.


John Brennan, City Clerk