

RESOLUTION No. 2013-06-04

AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER ONE TO CONTRACT CMS# 12 HAV 45767 BETWEEN THE CITY OF FORT MORGAN AND COLORADO DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Fort Morgan previously entered into a grant agreement referred to as Contract CMS# 12 HAV 45767 with the Colorado Department of Transportation, Colorado Aeronautical Board ("CDOT"); and,

WHEREAS, CDOT has authorized additional funds in the amount of \$50,000.00 through an amendment to the original contract; and,

WHEREAS, the terms of the acceptance of the Grant Amendment requires the same to be executed in writing signed by both parties; and,

WHEREAS, the Parties have set forth the terms of their addendum to the Original Agreement in Amendment #1 to Contract CMS # 12 HAV 45767, also referred to as PO 291001286 (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 **Amendment #1 to Contract CMS# 12HAV 45767.**

INTRODUCED, PASSED, APPROVED AND ADOPTED this 18th day of June 2013, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Councilmembers Shaver, Forstedt (absent, excused).

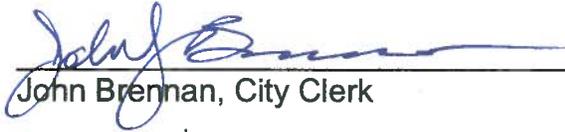


THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY:


Terry McAlister, Mayor

ATTEST:



John Brennan, City Clerk

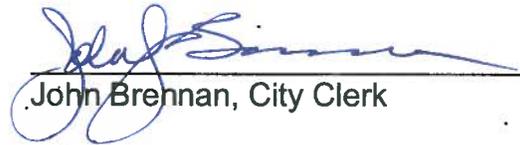
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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



John Brennan, City Clerk