

## RESOLUTION NO. 09 07 01

### **AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT AND THE SERVICE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND THE MORGAN HUMANE SOCIETY**

**WHEREAS**, the presence of stray animals in the City of Fort Morgan is a public nuisance; and,

**WHEREAS**, it is necessary toward the abatement of said nuisance that the City provide a shelter for impounded, unwanted and other stray animals until they can be placed or humanely disposed of; and,

**WHEREAS**, the City deems it efficient and economical to contract with the Morgan Humane Society for the operation of an animal shelter; and,

**WHEREAS**, the Society is willing to undertake the operation of such a shelter; and,

**WHEREAS**, both entities have agreed to the terms and conditions as set forth in the **Lease Agreement** and the **Service Agreement between the City of Fort Morgan and the Morgan Humane Society**; and,

**WHEREAS**, City Staff has recommended the execution of both the **Lease Agreement** and the **Service Agreement between the City of Fort Morgan and the Morgan Humane Society** both of which are 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 Mayor is hereby authorized to execute the **Lease Agreement** and the **Service Agreement between the City of Fort Morgan and the Morgan Humane Society**.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of July 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, and Shaver.

Nays: Councilmembers McAlister, Powers and Simmons

Absent /Abstain:

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: Jack Darnell  
Mayor Jack Darnell

ATTEST:

Andrea Strand  
Andrea Strand, City Clerk

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

**CERTIFICATE**

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 10<sup>th</sup> day of July, 2009.

Andrea Strand  
Andrea Strand, City Clerk