

RESOLUTION No. 2013-09-03

AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE AMENDED LEASE AGREEMENT WITH RIVERSIDE IRRIGATION AND MORGAN COUNTY QUALITY WATER

WHEREAS, the City of Fort Morgan, Riverside, and Quality Water entered into a lease agreement dated November 1, 1999, for the lease of water; and,

WHEREAS, the parties amended the lease, dated January 27, 2007, for an additional five years; and,

WHEREAS, the amended lease agreement provides for possible extensions of the lease agreement in five-year terms beginning on November 1, 2014; and,

WHEREAS, the parties wish to continue the lease for an additional five-year term to begin November 1, 2014; and,

WHEREAS, any modifications to the lease agreement must be done in writing signed by the parties.

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 TO THE AMENDED LEASE AGREEMENT BETWEEN THE FORT MORGAN WATER WORKS AND DISTRIBUTION ENTERPRISE, RIVERSIDE IRRIGATION DISTRICT, AND MORGAN COUNTY QUALITY WATER.**

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17th day of September 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

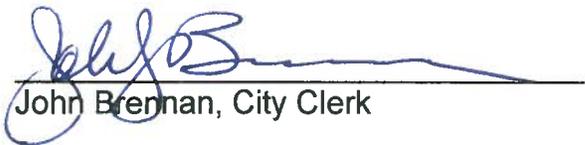
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 18th day of SEPTEMBER, 2013.



John Brennan, City Clerk