

RESOLUTION NO. 09 07 05

APPROVING THE BID FOR PURCHASE OF C-BT UNITS FOR THE CITY OF FORT MORGAN.

WHEREAS, City Council of the City of Fort Morgan, Colorado, is authorized by Art. IV, Sec. 4(D)(1) of the *Charter of the City of Fort Morgan, Colorado* (2008) to provide for “the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services...”; and,

WHEREAS, City Staff has recommended that the City Council place out for bid the purchase of Colorado Big Thompson Project Water (C-BT) acre-foot units; and,

WHEREAS, an **Invitation to Bid** has been prepared by the Water Department for the purchase of C-BT units; and,

WHEREAS, \$490,000.00 has been set aside for this purchase; and,

WHEREAS, Art. III, Sec. 4(a) of the *Charter of the City of Fort Morgan, Colorado* (2008) requires that “[A]ll contracts involving in the aggregate an expenditure of ten thousand or more, shall be authorized only by resolution.”

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Section 1. The bid for purchase of CB-T units is hereby authorized by the Council of the City of Fort Morgan.

Section 2. Once a successful bidder has been established, the City Council hereby authorizes the Mayor to sign a contract and all other documents necessary to engage the successful bidder to commence and complete this purchase.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of July 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Power, Shaver and Simmons

Nays: None

Absent /Abstain: None

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 23rd day of July, 2009.

Andrea Strand
Andrea Strand, City Clerk