

RESOLUTION No. 2013-12-02

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SECURITY SOFTWARE AT CITY OWNED ELECTRIC SUBSTATIONS

WHEREAS, the City of Fort Morgan owns and operates an electric utility; and,

WHEREAS, as a part of this the City maintains substations in and around the City of Fort Morgan; and,

WHEREAS, the Sierra Nevada Corporation (the "Company") provides software and hardware products for the security and monitoring of substations; and,

WHEREAS, the Company has agreed to work with the City on providing software solutions for security purposes at the City's substations; and,

WHEREAS, City staff is recommending that the City enter into an agreement for security software at City substations.

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

Sec. 1: The Mayor is hereby authorized to enter into an agreement for the security software provided by Sierra Nevada Corporation.

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

[SEAL]

BY: /s/ Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

/s/ John Brennan

John Brennan, City Clerk

STATE OF COLORADO)

COUNTY OF MORGAN) ss.

CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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

/s/ John Brennan

John Brennan, City Clerk