

RESOLUTION NO. 2013-12-05

A RESOLUTION AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS FOR GRANTS FOR RIVERSIDE PARK RECOVERY EFFORTS

WHEREAS, the City of Fort Morgan recently experienced flooding in the South Platte River; and,

WHEREAS, the City is expecting to receive grants from Federal Agencies and the State of Colorado for the restoration of Riverside Park; and,

WHEREAS, under the terms of these grants the City is required to expend some matching funds; and,

WHEREAS, the 2014 budget was nearly completed when the City experienced flooding; and,

WHEREAS, the 2014 budget did not contemplate the expenditure of matching funds for Federal and State grant monies; and,

WHEREAS, the City anticipates that the total matching funds will not exceed \$300,000.

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

Section 1: City funds may be expended in an amount not to exceed \$300,000 for the purpose of matching funds as required by Federal and State grants for the recovery of Riverside Park.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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

John Brennan, City Clerk