

RESOLUTION NO. 2013-12-06

A RESOLUTION AUTHORIZING CERTAIN STAFF TO AUTHORIZE PROGRESS PAYMENTS FOR FEDERAL GRANTS

WHEREAS, the City of Fort Morgan regularly receives grants from the federal government for projects and initiatives within the City; and,

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

WHEREAS, the City has been working in conjunction with the Federal Emergency Management Agency (FEMA) for the restoration of areas within the City damaged by the flood; and,

WHEREAS, the City also receives funding for the Airport and other projects; and,

WHEREAS, approval is required for progress payments to be made to contractors for work completed on projects; and,

WHEREAS, in an effort to expedite the recovery process and create greater efficiency these determinations can be made by managers as directed by Council; and,

WHEREAS, these are not contracts requiring the Mayor's signature as required by the City Code and Charter.

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

Section 1: The City Manager, Treasurer, and Public Works Director are hereby authorized to approve progress payments on behalf of the City of Fort Morgan for the Federal Grant Process.

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. **CERTIFICATE**
CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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