

RESOLUTION No. 09 08 03

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE GRANT DOCUMENTS WITH THE COLORADO DEPARTMENT OF TRANSPORTATION CONCERNING THE RAINBOW BRIDGE ENHANCEMENT PROJECT.

WHEREAS, certain federal funds have been and will be, in the future, allocated for highway projects requested by local agencies and eligible under the Surface Transportation Program that has been proposed by the State and approved by the Federal Highway Administration ("the Program"); and,

WHEREAS, pursuant to C.R.S. § 43-1-223, and applicable portions of the federal law, the State is responsible for the general administration and supervision of performance of projects in the Program, including the administration of federal funds for a program project performed by a local agency under a contract with the State; and,

WHEREAS, the City of Fort Morgan has requested that this local highway project be funded as part of the Program; and,

WHEREAS, Federal-aid funds have been made available for the Project, which shall consist of design and construction of a pull-out area at Rainbow Bridge in the City of Fort Morgan ("the Project"); and,

WHEREAS, there is a matching ration for this federal-aid project that the City of Fort Morgan will be required to pay. Funds for the matching ration have been budgeted for the Project. It is understood that such ratio applies only to such costs as are eligible for federal participation, and it being further understood that all non-participating costs shall be borne by the City at one-hundred (100%)percent; and,

WHEREAS, additional money from the Federal Stimulus Act will cover 100% of a portion of the Project; and,

WHEREAS, the State has presented to the City of Fort Morgan for execution in connection with and to carry out the Project a Contract for the Project; and,

WHEREAS, the City of Fort Morgan, by and through its City Council is willing to enter into and execute the Contract.

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

1. The Contract for the Project concerning the Rainbow Bridge Enhancement Project shall be and is hereby approved.
2. The Mayor shall be and is hereby authorized to enter into and execute the Contract

for the City of Fort Morgan, Colorado.

Sufficient monies shall be and are hereby budgeted and appropriated for completion of the Project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of August, 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Councilmember McAlister

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: Jack Darnell
Mayor

ATTEST:

Andrea Strand
City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss. **CERTIFICATE**
CITY OF FORT MORGAN)

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, 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 have affixed the seal of the City of Fort Morgan this 6th day of August, 2009.

Andrea Strand
Andrea Strand, City Clerk