

RESOLUTION No. 09 08 04

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE CONSTRUCTION OF THE SECURITY GATES AND FENCING AT THE WATER AND WASTEWATER TREATMENT PLANTS

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 construction of security gates and fences for the Water and Wastewater Treatment Plants; and,

WHEREAS, an **Invitation to Bid** has been prepared by the Water and Wastewater Departments for the construction and installation of security gates and fencing at the respective plants; and,

WHEREAS, the bid for the construction and installation of the security gates and fences at the Water and Wastewater Treatment Plants had been previously approved by the Council of the City of Fort Morgan; and,

WHEREAS, \$43,398.00 has been set aside for this project; 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 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 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 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 6th day of August, 2009.

Andrea Strand
Andrea Strand, City Clerk