

RESOLUTION NO. 2014-03-02

A RESOLUTION ACCEPTING A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the Colorado Department of Local Affairs (“DOLA”) provides grant funding through the Energy Impact Assistance Fund project to local governments for qualifying projects; and,

WHEREAS, the City of Fort Morgan applied for a grant through this program to assist with the South Sherman Storm Drainage project; and,

WHEREAS, the City of Fort Morgan has received a Grant Agreement attached hereto and incorporated herein for an award in the amount of \$489,997.00; and,

WHEREAS, the Grant Agreement requires the Mayor’s signature and the Council’s Authorization.

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

SECTION 1. The City of Fort Morgan hereby accepts all guidelines, procedures, standards and requirements described in the Grant Agreement submitted by the State, including all terms and conditions contained therein and hereby authorizes the Mayor to sign the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of March 2014, the vote upon roll call being as follows:

Ayes: Mayor McCalister, Councilmembers Castoe, Lindell, Mussman, Northrup, Segura and Shaver

Nays: None

Absent /Abstain: None

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: /s/ Terry McCalister
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4th day of March, 2014.

/s/ John Brennan
John Brennan, City Clerk