

## **RESOLUTION NO. 2014-06-01**

### **A RESOLUTION ACCEPTING A GRANT FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE GRANT AGREEMENT**

**WHEREAS**, the City of Fort Morgan is in the process of building a new runway at the Fort Morgan Municipal Airport to replace a runway that is aging; and,

**WHEREAS**, the City has received grant funding from the Colorado Department of Transportation to assist with the project costs; and,

**WHEREAS**, the City of Fort Morgan has applied for Federal Funding from the Federal Aviation Administration for the construction of the runway at the Fort Morgan Municipal Airport; and,

**WHEREAS**, the City has been presented with a Grant Agreement attached hereto and incorporated by reference for \$6,395,927 for the development of the runway.

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

**SECTION 1.** The City of Fort Morgan, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the Federal Aviation Administration in the form of a grant. The City states that such grant shall be used solely for aviation purposes as generally described in the Application.

**SECTION 2.** The City hereby designates Brad Curtis as the Project Director, and authorizes the Project Director to act in all matters relating to the work project proposed in the Application in its behalf, except for executions of the grant contract and any amendments as required by the Fort Morgan Charter.

**SECTION 3.** The City has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided by the Applicant under the terms and conditions of the Grant Agreement.

**SECTION 4.** The City hereby accepts all guidelines, procedures, standards and requirements for the performance of the grant work and hereby approves the Grant Agreement submitted by the Federal Aviation, including all terms and conditions contained therein and hereby authorizes the Mayor to sign the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of June 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Northrup, Segura and Shaver

Nays: None.

Absent /Abstain: Councilmember Mussman absent (excused)

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry McAlister  
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 3<sup>rd</sup> day of June, 2014.

/s/ John Brennan  
John Brennan, City Clerk