

RESOLUTION NO. 2014-08-03

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND AGREEMENT, AUTHORIZATION FOR THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT AND AUTHORIZATION FOR THE EXPENDITURE OF FUNDS

WHEREAS, the Community Resources and Housing Development Corporation (“CRHDC”) is in the process of building a housing development within the City of Fort Morgan; and,

WHEREAS, the City is required to provide utility services to the property in accordance with established law, policy, and custom; and,

WHEREAS, CRHDC has applied for a grant from the Colorado Department of Local Affairs Division of Housing (“DOLA”) – Community Development Block Grant Program (“CDBG”) in the amount of \$500,000 to install utilities and infrastructure to the property; and,

WHEREAS, the application submitted by CRHDC for the grant is contingent upon City Council approval; and,

WHEREAS, under the CDBG agreement the City would be required to act as the fiscal agent for the grant monies provided from DOLA, and;

WHEREAS, the monies provided by the grant will be utilized for the installation of City-owned utility resources including electric, gas, water, tap fees, and wastewater.

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 hereby authorizes the Mayor to sign the CDBG application submitted by CRHDC.

SECTION 2. The City Council hereby authorizes the Mayor to sign a Grant Agreement with the DOLA upon issuance of a Grant Agreement.

SECTION 3. The City Council hereby authorizes the Mayor to sign a Subrecipient Agreement with the CRHDC.

SECTION 4. The City Council hereby authorizes the expenditure of Grant funds that are required under the terms and conditions of the Grant Agreement in an amount not to exceed \$500,000.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 5th day of August 2014, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Councilmember Mussman (absent).

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 5th day of August, 2014.

/s/ John Brennan
John Brennan, City Clerk