

## RESOLUTION NO. 2014-12-04

### A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH THE DEPARTMENT OF LOCAL AFFAIRS AND AUTHORIZATION FOR THE EXPENDITURE OF FUNDS FOR THE BEST AND BRIGHTEST PROGRAM

**WHEREAS**, the Colorado Department of Local Affairs (“DOLA”) provides grant funding through the Energy Impact Assistance Fund project; and,

**WHEREAS**, the City has applied for a Grant to provide funding for an intern through the Best and Brightest Intern Program (“the Program”); and,

**WHEREAS**, the City has been awarded a Grant in the amount of \$40,000 for participation in the Program; and,

**WHEREAS**, the grant requires approval for the Mayor to sign the agreement and an authorization for the expenditure of the funds awarded.

**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 Grant Agreement between the State of Colorado Department of Local Affairs and the City of Fort Morgan, Contract EIAF 7659 Fort Morgan Best & Brightest Intern, attached hereto as Exhibit A.

**SECTION 2.** The City Council hereby authorizes the expenditure of Grant funds and any other funds contemplated in the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16th day of December 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Mussman, Northrup and Shaver.

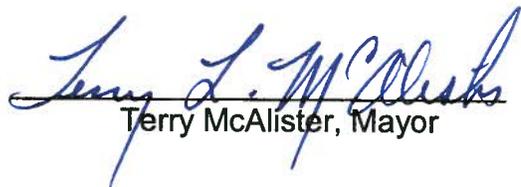
Nays: None.

Absent /Abstain: Councilmember Segura (absent).



THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY:

  
Terry McAlister, Mayor

ATTEST:

  
\_\_\_\_\_  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 16<sup>th</sup> day of December, 2014.

  
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John Brennan, City Clerk