

RESOLUTION NO. 2014-12-05

A RESOLUTION AUTHORIZING CITY STAFF THROUGH THE CITY MANAGER TO APPLY FOR A MATCHING GRANT WITH THE DEPARTMENT OF LOCAL AFFAIRS FOR THE EXPENDITURE OF FUNDS FOR A COMPREHENSIVE PLAN

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

WHEREAS, the City has saved money for a comprehensive plan in the amount of \$100,000; and,

WHEREAS, the City has researched the approximate costs for a comprehensive plan, and the costs will exceed \$100,000; and,

WHEREAS, the grant application requires approval from the City Council and an authorization for the expenditure if the funds are 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 City Manager through staff to apply for a \$90,000 matching fund grant from DOLA to fund a comprehensive plan in 2015.

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.

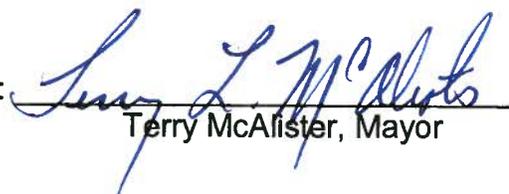
Nays: None.

Absent /Abstain: Councilmember Segura (absent).

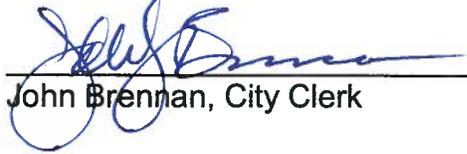


THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY:


Terry McAlister, Mayor

ATTEST:



John Brennan, City Clerk

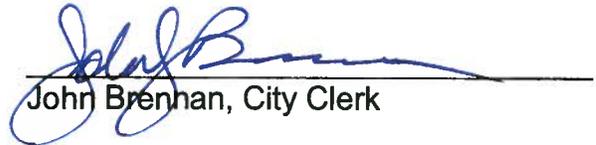
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

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 16th day of December, 2014.



John Brennan, City Clerk