

RESOLUTION NO. 2015-06-07

AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT BETWEEN THE CITY OF FORT MORGAN AND ANTON COLLINS MITCHELL FOR AN EXTENDED TERM

WHEREAS, the City of Fort Morgan and Anton Collins Mitchell ("ACM") have previously entered into an Agreement for financial auditing services in 2013 for up to an additional two contract terms; and,

WHEREAS, the Agreement is set to terminate in January 2016 as the number of allowed contract term extensions is exhausted; and,

WHEREAS, City and ACM have determined it will be mutually beneficial to amend the contract terms to include additional renewal terms to complete the 2015, 2016 and 2017 audits, thus extending the number of renewal terms to terminate services in August 2018 subject to annual appropriations and mutual agreement.

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

SEC. 1: The Mayor is hereby authorized to execute a contract amendment to allow for additional contract term extension through August 2018 between the City of Fort Morgan and Anton Collins Mitchell for an extension of the contract term.

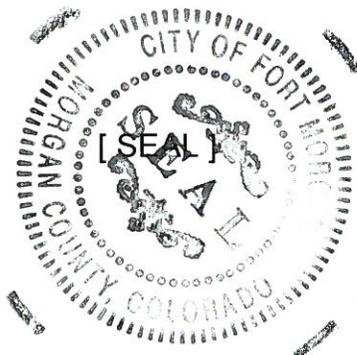
INTRODUCED, PASSED, APPROVED AND ADOPTED this 16th day of June 2015, the vote upon roll call being as follows:

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

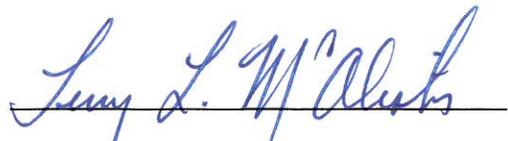
Nays: None.

Absent /Abstain: Councilmember Mussman (absent).

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO



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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 June, 2015.



John Brennan, City Clerk