

RESOLUTION No. 2015-07-04

AUTHORIZING THE MAYOR TO EXECUTE AN IMPROVEMENTS AGREEMENT WITH FORT MORGAN SUNDOWNER, LLC

WHEREAS, Fort Morgan Sundowner, LLC, a Colorado limited liability company, holds or will hold in fee simple the certain real property located in Morgan County, Colorado; and,

WHEREAS, Fort Morgan Sundowner, LLC is in the process of developing said property and has sought economic development incentives; and,

WHEREAS, the City has found that the development will provide public benefits; and,

WHEREAS, the Parties have set forth the terms of their agreement in the draft **Improvements Agreement for the Best Western Project** (a copy of which is attached hereto and incorporated herein by this reference).

WHEREAS, time is of the essence and additional negotiations to resolve outstanding concerns may be needed.

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

SECTION 1: The City Council hereby authorizes the Mayor to execute an **IMPROVEMENTS AGREEMENT FOR THE BEST WESTERN PROJECT** upon final negotiations of terms.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of July 2015, the vote upon roll call being as follows:

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

Nays: None.

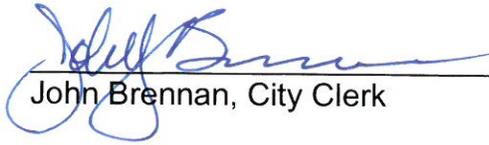
Absent /Abstain: None



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 
Terry McAlister, Mayor *PRO TEM*
REN SHAVETZ

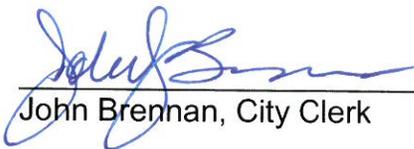
ATTEST:


John Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss. **CERTIFICATE**
CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 21st day of July, 2015.


John Brennan, City Clerk