

## **RESOLUTION NO. 2016-02-03**

### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE US34/BARLOW INTERSECTION PROJECT**

**WHEREAS**, the Colorado Department of Transportation desires to provide signal improvements to the intersection of US34 and Barlow Road under existing State funding mechanisms; and,

**WHEREAS**, the City of Fort Morgan has desired to have additional improvements related to the intersection to help mitigate the existing traffic flow issues; and,

**WHEREAS**, the City of Fort Morgan has cooperated and coordinated with the Colorado Department of Transportation in the design of the signal and intersection improvements;

**WHEREAS**, the City of Fort Morgan has budgeted for \$350,000 toward providing additional funding to the Colorado Department of Transportation for the additional intersection improvements; and,

**WHEREAS**, the Agreement requires the Mayor's signature and the Council's Authorization.

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

**SECTION 1.** The City of Fort Morgan hereby accepts all guidelines, procedures, standards and requirements described in the Agreement submitted by the State, including all terms and conditions contained therein and hereby authorizes the Mayor to sign the Agreement.

**SECTION 2.** The City hereby designates Bradley A. Curtis as the Project Director, and authorizes the Project Director to act in all matters relating to the work project proposed, except for executions of the agreement and any amendments as required by the Fort Morgan Charter.

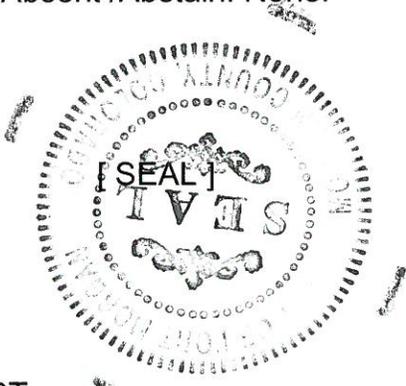
**SECTION 3.** The City has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided under the terms and conditions of the Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2<sup>nd</sup> day of February 2016, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Castoe, Lindell, Marler, Northrup

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: Ron Shaver  
Ron Shaver, Mayor

ATTEST:

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 2<sup>nd</sup> day of February, 2016.

John Brennan  
John Brennan, City Clerk