

RESOLUTION NO. 2016-02-05

A RESOLUTION RATIFYING THE EMERGENCY EXPENDITURES FOR AN INTERRUPTER CIRCUIT SWITCHER IN THE EXCEL SUBSTATION

WHEREAS, in December 2015 the City became aware of an issue with an interrupter circuit switcher located in the Excel Substation which might lead to the inability to immediately restore power in the substation after an outage; and,

WHEREAS, an extended power outage would create significant implications to the City and some industrial customers, and Mayor McAlister approved the emergency expenditure in December 2015; and,

WHEREAS, the physical components were received in the 2015 budget year and the instillation was performed in January 2016 by City staff with support from a specialized contractor; and,

WHEREAS, the procurement policy of the City of Fort Morgan requires that any emergency purchases in excess of \$10,000 be ratified by the City Council; and,

WHEREAS, the replacement expenses totaled \$23,392.20, thus requiring City Council ratification.

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

Section 1: The expenditure for the replacement of an interrupter circuit switcher located in the Excel Substation in an amount not to exceed \$23,392.20 is hereby ratified and made effective by the City Council of the City of Fort Morgan.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16th day of February, 2016, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: Councilmember Segura (absent)



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Ronald Shaver

Ronald Shaver, Mayor

ATTEST:

John Brennan

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 February, 2016.

John Brennan
John Brennan, City Clerk