

## RESOLUTION NO. 2016-02-06

### A RESOLUTION ACCEPTING A GRANT FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION AND COLORADO DEPARTMENT OF TRANSPORTATION-AVIATION AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE GRANT AGREEMENT

**WHEREAS**, the City of Fort Morgan is required to periodically update the Airport's Master Plan/Long Range Plan; and,

**WHEREAS**, the City has received grant funding from the Colorado Department of Transportation and the Federal Aviation Administration to assist with the project costs; and,

**WHEREAS**, the City will be presented with a Grant Agreement, similar to other FAA/CDOT grants, for \$150,000 of advance annual appropriations from FAA (90%) and \$8,333.33 from CDOT (5%) for the development of the Master Plan/Long Range Plan.

**WHEREAS**, the City will be required to contribute \$8,333.33 (5%) in the Grant Agreement, similar to other FAA/CDOT grants, for the development of the Master Plan/Long Range Plan.

**WHEREAS**, the City will be required to reallocate its 2017 annual appropriation of \$150,000 back to the FAA.

**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 of the grant applicant, hereby formally requests assistance from the Federal Aviation Administration and Colorado Department of Transportation in the form of a grant. The City states that such grant shall be used solely for aviation purposes as generally described in the Application.

**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 in the Application in its behalf, except for executions of the grant contract 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 by the Applicant under the terms and conditions of the Grant Agreement.

**SECTION 4.** The City hereby accepts all guidelines, procedures, standards and requirements for the performance of the grant work and hereby approves the Grant

Agreement submitted by the Federal Aviation / CDOT, including all terms and conditions contained therein and hereby authorizes the Mayor to sign the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16<sup>th</sup> 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: 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 16<sup>th</sup> day of February, 2015.

John Brennan  
John Brennan, City Clerk