

RESOLUTION NO. 2016-05-01

AUTHORIZING ALTERATIONS TO THE ANIMAL SHELTER BY THE FORT MORGAN HUMANE SOCIETY

WHEREAS, the City entered into a Service and Lease Agreement (“Contract”) with the Fort Morgan Humane Society (“Humane Society”) on January 1, 2013, for the operation of the City’s Animal Shelter (“Building”); and

WHEREAS, the Humane Society is responsible for the day-to-day operations of the building including the care and treatment of animals placed under its supervision as well as the routine maintenance of the facility; and

WHEREAS, the Humane Society wishes to add a dog yard on the west side of the Building; and

WHEREAS, the Contract requires the Humane Society to obtain written consent from the City prior to making any alterations to the Building; and,

WHEREAS, the Humane Society has a contractor and the necessary materials in place to begin construction on the dog yard; and,

WHEREAS, the Police Department oversees the administration and management of the Humane Society’s operation of the Animal Shelter and has no objections to the Humane Society’s proposed alterations to the Building; and,

WHEREAS, it is the recommendation of City Staff that the Humane Society be authorized to move forward with adding a dog yard on the west side of the Building that complies with applicable building and permit requirements.

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

SECTION 1: City Council hereby authorizes the Humane Society to construct a dog yard on the west side of the Animal Shelter in accordance with the Service and Lease Agreement between the City and the Humane Society.

SECTION 2: The Humane Society shall proceed to work with the City’s Building Department to obtain the necessary permit(s), review, locates, and approval to commence the project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 3rd day of May, 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 (excused)



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: *Ronald Shaver*
Mayor Ronald Shaver

ATTEST:

John Brennan
John Brennan, City Clerk

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

I, John Brennan, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, 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 have affixed the seal of the City of Fort Morgan this 3rd day of May, 2016.

John Brennan
John Brennan, City Clerk