

RESOLUTION NO. 09 09 04

AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO THE RAINBOW BRIDGE ENHANCEMENT PROJECT.

WHEREAS, City Council has previously authorized the Mayor to execute the contract documents with the State concerning the Rainbow Bridge Enhancement Project; and,

WHEREAS, the State is responsible for the general administration of the Project and is requiring that the City to follow the State's procurement and bid policies; and,

WHEREAS, the City must accept the lowest qualified bidder per State policy; and,

WHEREAS, the City has budgeted \$35,000.00 in leveraging funds to obtain Federal and State Grant funds for the project; and,

WHEREAS, Art. III, Sec. 4(a) of the *Charter of the City of Fort Morgan, Colorado* (2008) requires that "[A]ll contracts involving in the aggregate an expenditure of ten thousand or more, shall be authorized only by resolution."

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

SEC. 1: City Council authorizes the City Manager to spend the \$35,000.00 allocated to the Rainbow Bridge Project to obtain the State and Federal funding.

SEC. 2: The Mayor and the City Clerk shall be and are hereby authorized to enter into and execute all documents related to the Rainbow Bridge Enhancement Project on behalf of the City of Fort Morgan, Colorado.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of September 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY:


Mayor Jack Darnell

ATTEST:


Andrea Strand, City Clerk

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

CERTIFICATE

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 September, 2009.


Andrea Strand, City Clerk