

RESOLUTION NO. 09 09 05

AUTHORIZING THE MAYOR TO EXECUTE THE HANGAR LEASE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND MERLE BRISTOL

WHEREAS, pursuant the *Charter of the City of Fort Morgan*, Art. I, Sec. 2(b), the City Council, in the name of the City, has the power to lease any real estate, together with any facilities thereon; and,

WHEREAS, the provisions regarding the cost of the lease are in contravention of the City's policy for lease prices at the Airport and requires Council approval; and,

WHEREAS, the Airport Advisory Board has recommended that City Council approve Mr. Bristol's lease with its provisions; and,

WHEREAS, on behalf of the City, desires to lease to Mr. Bristol a freestanding hangar located at the Fort Morgan Municipal Airport for the remainder of Mr. Bristol's natural life; and,

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

SEC. 1: The Mayor is hereby authorized to execute the **HANGAR LEASE** effective November 1, 2009, to remain in effect for the natural life of Mr. Merle Bristol, a copy of which is attached hereto and incorporated herein by this reference.

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

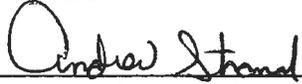
[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____


Mayor Jack Darnell

ATTEST:



Andrea Strand, City Clerk

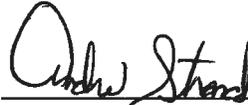
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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