

RESOLUTION NO. 09 09 08

AMENDING THE RESOLUTION PREVIOUSLY ADOPTED ON MARCH 17, 2009, REGARDING THE BYLAWS FOR CERTAIN BOARDS APPOINTED BY THE CITY COUNCIL FOR THE CITY OF FORT MORGAN, BUT NOT FOR BOARDS GOVERNED BY STATE LAW.

WHEREAS, the City Clerk previously drafted a Resolution entitled "Authorizing Amendment of the Bylaws for Certain Boards Appointed by the City Council for the City of Fort Morgan, but not for Boards Governed by State Law;" and,

WHEREAS, this resolution as adopted by the City Council on March 17, 2009, amended the Rules of Procedures for Boards appointed by the City Council but not for Boards Governed by State Law; and,

WHEREAS, the Planning Commission is governed by State law; and,

WHEREAS, Section 2 of the Resolution erroneously includes the Planning Commission; and,

WHEREAS, the City Attorney has deemed it necessary to amend the Resolution as adopted on March 17, 2009, for the removal of the Planning Commission.

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

Section 1. The Resolution as adopted on March 17, 2009, shall be amended as follows:

Sec. 2. The Board or Commission that shall have their bylaws amended shall be:

1. Golf Course Advisory Board.
2. Water Advisory Board.
3. Tree, Parks, and Recreation Board.
4. Senior Center Advisory Board.
5. Airport Advisory Board.
6. Library Advisory Board.

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) ss. CERTIFICATE
CITY OF FORT MORGAN)

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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