

## RESOLUTION NO. 09 10 01

### AUTHORIZING THE MAYOR TO EXECUTE ANY CONTRACT ASSOCIATED WITH THE CONSTRUCTION OF THE RESTROOM REPLACEMENT AT RIVERSIDE PARK AND THE EXPENDITURES OF RELATED COSTS

**WHEREAS**, City Council of the City of Fort Morgan, Colorado, is authorized by Art. IV, Sec. 4(D)(1) of the *Charter of the City of Fort Morgan, Colorado* (2008) to provide for “the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services...”; and,

**WHEREAS**, City Staff has recommended that the restrooms located at Riverside Park be replaced; and,

**WHEREAS**, the construction shall be completed by the Parks Department of the City of Fort Morgan and in association with manufacturers of such goods and services necessary for the completion of this project; and,

**WHEREAS**, the construction and installation of the restrooms at Riverside Park need to be approved by the Council of the City of Fort Morgan; and,

**WHEREAS**, \$36,993.48 has been set aside for this 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 CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**Section 1.** The Mayor shall be authorized to sign any contract and all other documents associated with the Restroom Replacement located at Riverside Park.

**Section 2.** City Council further authorizes the expenditure of moneys necessary to complete such project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 13<sup>th</sup> day of October, 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmember Deal, McAlister, Powers, and Simmons

Nays:

Absent /Abstain: Councilmembers Forstedt and Shaver

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: Jack Darnell  
Mayor Jack Darnell

ATTEST:

Andrea Strand  
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 14<sup>th</sup> day of October, 2009.

Andrea Strand  
Andrea Strand, City Clerk