

RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES FEDERAL AVIATION ADMINISTRATION ("FAA") REGARDING PROJECT NUMBER 3-08-0024-07.

WHEREAS, the City of Fort Morgan owns and operates the Fort Morgan Municipal Airport ("Airport"); and,

WHEREAS, the City submitted to the Federal Aviation Administration ("FAA") a Project Application dated February 21, 2007 for a grant of Federal funds for the expansion of the Airport through the acquisition of land; and

WHEREAS, on June 1, 2007, the FAA has offered **\$540,354.00** for the purpose of airport development and the implementation of a noise program under the terms of the Grant Agreement; and

WHEREAS, the City's failure to accept the terms of the Grant Agreement on or before July 5, 2007, will result in the loss of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fort Morgan, Colorado that:

SECTION 1: That the Mayor be, and hereby is, authorized to enter into a Grant Agreement (attached hereto and incorporated herein by this reference) between the City of Fort Morgan and the United States Federal Aviation Administration in the amount of **\$540,354.00**, for the purpose of the development of the Fort Morgan Municipal Airport and the implementation of a noise program as referenced therein.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of June, 2007, the vote upon roll call being as follows:

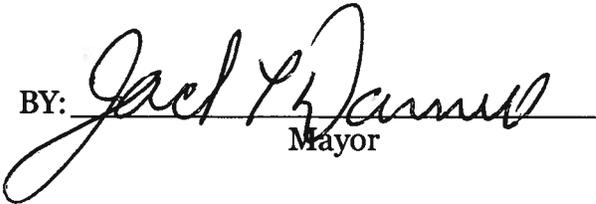
Ayes: Mayor Darnell, Aldermen Baltazar, McAlister, Powers, Shaver and Simmons

Nays:

Absent /Abstain: Aldermen Schafer

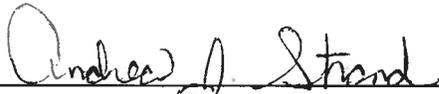
[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 

Mayor

ATTEST:

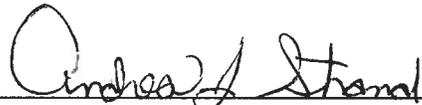


City Clerk

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

I, ANDREA J. STRAND, 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 21st day of June 2007.



Andrea J. Strand, City Clerk