

RESOLUTION

AUTHORIZING THE MAYOR TO SIGN THE COLORADO STATE BOARD OF LAND COMMISSIONERS APPLICATION FOR ACQUISITION OF STATE TRUST LAND.

WHEREAS, certain real property has been identified as needed and required for public use and public purpose for the expansion of the Fort Morgan Municipal Airport; and,

WHEREAS, this property located adjacent to the Airport is owned by the Colorado State Board of Land Commissioners; and

WHEREAS, the purchase of such land is being offered by public sale; and,

WHEREAS, the City's failure to adhere to the legal requirements of submitting a closed bid will result in the City's ineligibility to participate in this public sale.

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 execute the **Application for Acquisition of State Trust Land** (attached hereto and incorporated herein by this reference).

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

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: Jack Darnell
Mayor

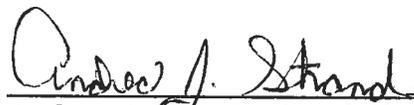
ATTEST:

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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