

RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT CONCERNING THE RV DUMP STATION.

WHEREAS, it is in the best interest of the City to provide an appropriate facility for the disposal of waste associated with Recreational Vehicles ("RVs"); and

WHEREAS, G & S Oil Services has agreed to operate a facility adjacent to its business commonly known as Conoco Outpost located on Barlow Road in the City of Fort Morgan; and

WHEREAS, Article IV, Sec. 2(b) requires the Mayor to sign all warrants, contracts, bonds or other instruments requiring the assent of the City;

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

SECTION 1: That the Mayor is hereby authorized to sign the **Agreement** (attached hereto and incorporated herein by this reference).

INTRODUCED, PASSED, APPROVED AND ADOPTED this 7th day of August, 2007, the vote upon roll call being as follows:

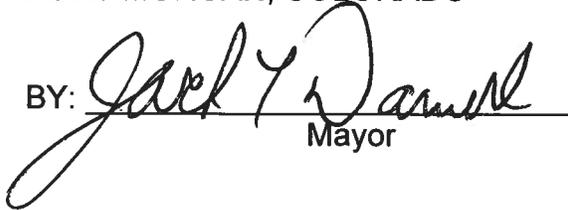
Ayes: Mayor Darnell, Aldermen Baltazar, Powers, Schafer, Shaver and Simmons

Nays:

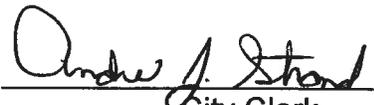
Absent : Alderman McAlister

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 
Mayor

ATTEST:



City Clerk

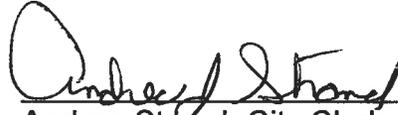
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, ANDREA 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 7th day of August, 2007.



Andrea Strand, City Clerk