

RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND CONTRACT NUMBER 07326

WHEREAS, the City of Fort Morgan supports the completion of the Baker Field Renovation; and

WHEREAS, the City of Fort Morgan has received a grant from Great Outdoors Colorado to fund the Baker Field Renovation, subject to the execution of the Grant Agreement.

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

SECTION 1: The City of Fort Morgan hereby authorizes the Mayor to sign the Grant Agreement with Great Outdoors Colorado.

SECTION 2: The City of Fort Morgan hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Grant Agreement, application, and IGA Addendum.

SECTION 3: This **Resolution** to be in full force and effect from and after its passage and approval.

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

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

Nays: Alderman McAlister

Absent /Abstain:

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Jack Darnell
Mayor

ATTEST:

Andrew J. Strand
City Clerk

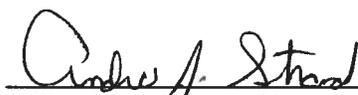
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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



Andrea J. Strand, City Clerk