

**RESOLUTION**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

- (1) Effective October 1, 2007, the Rate Schedule for the Gas Supply Charge by the City of Fort Morgan to Residential, Commercial, and Municipal Customers shall be revised to an annual service schedule as proposed by McFadden Consulting Group, Inc.
- (2) Pursuant to C.R.S. 40-30-104 Public Notice was given on August 29, 2007.
- (3) For that purpose the "Third Revised" Sheet No. 10 is formally approved and adopted for the purposes of incorporating the same into the published tariff of gas rates of the City of Fort Morgan, Colorado.

**PASSED, APPROVED AND ADOPTED** the 2<sup>nd</sup> day of October, 2007, the vote upon roll call being as follows:

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

Nays: None.

Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

By: Jack Darnell  
Mayor

( SEAL )

Andrea J. Strand  
City Clerk

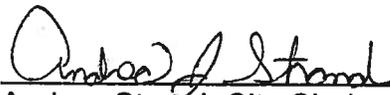
STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss.

**CERTIFICATE**

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and forgoing Resolution is a true, perfect and complete copy of the Resolution adopted by the 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records of the City of Fort Morgan, Colorado and that the same has not been, since its adoption, in any respect, rescinded or amended.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 3rd day of October, 2007.

  
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Andrea Strand, City Clerk