

RESOLUTION No. 08-02-01

**AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE
THE ADDENDUM TO THE AIRPORT MANAGEMENT AGREEMENT AND LEASE
BY AND BETWEEN THE CITY OF FORT MORGAN, COLORADO
AND KYLE SCOTT AND JENNIFER SCOTT.**

WHEREAS, the Council has the power, within and without the territorial limits of the City, to lease the property of the City owned as public works or ways, local in use and extent, including the real property and improvements of the Fort Morgan Municipal Airport, *Charter of the City of Fort Morgan, Colorado*, Article IV, Sec. 13; and,

WHEREAS, the Fort Morgan Municipal Airport requires the services of a Fixed Base Operator ("FBO") for its efficient and effective operation.

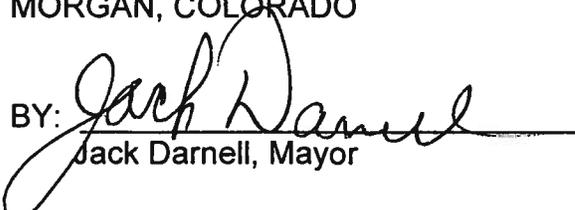
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Sec. 1: The **Fort Morgan Municipal Airport – Airport Management Agreement and Lease** by and between the City of Fort Morgan, Colorado and Kyle Scott and Jennifer Scott, effective July 26, 2002, is extended by the **Addendum** dated February 26, 2008,
Sec.2: The Mayor and City Clerk of the City of Fort Morgan are hereby authorized to execute and deliver the **Addendum to the Fort Morgan Municipal Airport –Airport Management Agreement and Lease** for the City.

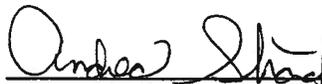
Sec. 3: The **Airport Management Agreement and Lease**, dated July 26, 2002, by and between the City and Kyle Scott and Jennifer Scott is hereby extended until December 31, 2008, subject to the terms and conditions as set forth therein.

PASSED, APPROVED AND ADOPTED this 26th day of February, 2008.

CITY COUNCIL OF THE CITY OF FORT
MORGAN, COLORADO

BY: 
Jack Darnell, Mayor

ATTEST:


Andrea Strand, City Clerk

STATE OF COLORADO)

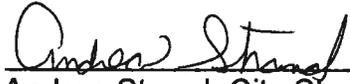
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City 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 26th day of February, 2008.



Andrea Strand, City Clerk