

RESOLUTION No. 08-03-01

**AUTHORIZING THE MAYOR TO EXECUTE THE
CONTRACT TO LEASE REAL ESTATE
BETWEEN THE CITY OF FORT MORGAN AND BRIAN KEMBEL**

WHEREAS, the City previously acquired the certain real property consisting of 310.43 acres, more commonly known as the Twamore Farms Trust Property; and

WHEREAS, pursuant to Paragraph 5(A) of the **Deed of Conservation Easement**, dated December 15, 2006, all agricultural uses shall be conducted using stewardship; and,

WHEREAS, the execution of the **Contract to Lease Real Estate** by and between the City of Fort Morgan and Mr. Kembel will ensure the preservation, management and maintenance of the agricultural uses of this property as required by the **Deed of Conservation Easement**.

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

SEC. 1: The Mayor is hereby authorized to execute the **CONTRACT TO LEASE REAL ESTATE**, in the form attached hereto and incorporated herein by this reference.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of February, 2008, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent /Abstain: None.

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 
Mayor Jack Darnell

ATTEST:

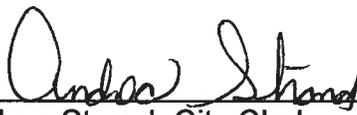

Andrea Strand, City Clerk

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

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4th day of March, 2008.



Andrea Strand, City Clerk