

RESOLUTION NO. 08 04 04

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND TST, INC. CONSULTING ENGINEERS AND AUTHORIZING THE FUNDING TO RECEIVE A GRANT FROM THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)

WHEREAS, the City desires to have certain engineering and surveying services performed by TST, Inc. Consulting Engineers for the preparation of construction drawings for the Rainbow Bridge Park Project; and,

WHEREAS the City has been awarded a grant from CDOT in the amount of \$20,000 to pay for the majority of the engineering and surveying services to be performed by TST; and,

WHEREAS, the City has agreed to supply a 20% match in the amount of \$5,000, pursuant to the terms of the grant; and,

WHEREAS, the engineering and surveying services are necessary for a landscaping and beautification project for the historic Rainbow Bridge.

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 **Agreement for Professional Services for Rainbow Park Bridge**.

Sec. 2: The City Council hereby authorizes \$5,000 to fund the matching requirement as set forth in the grant with CDOT.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April 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.



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Jack Darnell
Mayor Jack Darnell

ATTEST:

Andrea Strand
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 16th day of April, 2008.

Andrea Strand
Andrea Strand, City Clerk