

RESOLUTION NO. 09 11 02

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FORT MORGAN GOLF COURSE CONCESSIONAIRE AGREEMENT FOR THE CITY OF FORT MORGAN.

WHEREAS, the City owns all of the real property and improvements located at 17590 MCR T.5, Fort Morgan, Colorado, the current location of the Fort Morgan Golf Course; and,

WHEREAS, the Danette Garlis dba as Elaine's Place wishes to enter into an agreement with the City of Fort Morgan as the Concessionaire for the Fort Morgan Golf Course; and,

WHEREAS, the parties had previously entered into a BID SPECIFICATIONS and AGREEMENT on April 30, 2009, which the parties now wish to replace and amend by this CONCESSIONAIRE AGREEMENT (a copy of which is attached hereto and incorporated herein by this reference).

WHEREAS, The Mayor is required under the Charter to sign all contracts on behalf of the City.

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

Sec. 1: The Mayor shall be hereby authorized to enter into the **FORT MORGAN GOLF COURSE CONCESSIONAIRE AGREEMENT** as submitted herewith.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 24th day of November, 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, 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 J. Strand
Andrea Strand, City Clerk

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

ss.

CERTIFICATE

I, ANDREA 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 25th day of November, 2009.

Andrea Strand
Andrea Strand, City Clerk