

RESOLUTION NO. 2010-01-06

AUTHORIZING THE EXPENDITURE FOR PAYMENT TO MATRIX CONSULTING GROUP TO PROVIDE PROFESSIONAL CONSULTING SERVICES.

WHEREAS, on April 14, 2009, the City of Fort Morgan issued a RFP seeking a consultant to provide Professional Consulting Services for the City of Fort Morgan; and,

WHEREAS, Matrix Consulting Group has agreed to provide the City of Fort Morgan with available consultants to perform on-site assessments with all of the departments of the City; and,

WHEREAS the City and Matrix Consulting Group have agreed to the terms and conditions of such services more clearly set forth in the **Agreement to Provide Professional Consulting Services** attached hereto and incorporated herein by this reference; and,

WHEREAS, the City Staff recommended the execution of the **Agreement to Provide Professional Consulting Services** in any amount not to exceed \$64,950.00.

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

Section 1. The expenditure of the budgeted funds to pay for the **Agreement to Provide Professional Consulting Services** is authorized.

PASSED, APPROVED AND ADOPTED this 12th day of January, 2010, upon a roll call vote follows:

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

Nays: None.

Absent: None.

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 14th day of January, 2010.

Andrea Strand
City Clerk