

RESOLUTION NO. 2010-05-06

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS CONCERNING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BY AND BETWEEN THE STATE OF COLORADO AND THE CITY OF FORT MORGAN

WHEREAS, this grant is entered into by and between the City of Fort Morgan ("Grantee"), and the State of Colorado (the "State") acting by and through the Colorado Department of Local Affairs (the "Department") for the benefit of the Division of Emergency Management ("CDEM"); and,

WHEREAS, the authority for this grant arises from C.R.S. §24-32-2101 et seq.; and,

WHEREAS, the City is an eligible recipient of the Grant Funds made available by the Program and awarded by this Grant; and,

WHEREAS, the City is willing and able to comply with all the provisions specific to the Program as set forth in Exhibit A and Exhibit B of the Grant entitled "State of Colorado Department of Local Affairs Emergency Management Performance Grant (EMPG) Agreement with the City of Fort Morgan"; and,

WHEREAS, the City of Fort Morgan wishes to secure funding to develop an All-Hazards Planning, Training and Exercise Project to address the City's hazards and vulnerabilities to promote community disaster preparedness related to homeland security, emergency management, and natural hazards; and,

WHEREAS, City Staff has reviewed the terms and conditions as set forth in the Grant Application Agreement and has recommended the execution of the any and all related documents related to the Grant entitled "State of Colorado Department of Local Affairs Emergency Management Performance Grant (EMPG) Agreement with the City of Fort Morgan"

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

SECTION 1. The Mayor is hereby authorized to execute all documents including associated contracts concerning the Emergency Management Performance Grant (EMPG) by and between the State of Colorado and the City of Fort Morgan

PASSED, APPROVED AND ADOPTED this 18th day of May, 2010, upon a roll call vote of 6 – 0 by the Council of the City of Fort Morgan, Colorado.

Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation and Powers.

Nays: None.

Absent: Councilmember Shaver.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

By: *Terry L. McAuliffe*
Mayor

ATTEST:
Cheryl Winberg
Deputy City Clerk

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

CERTIFICATE

I, Cheryl Winberg, Deputy 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 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, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 20th day of May, 2010.



Cheryl Winberg
Cheryl Winberg, Deputy City Clerk