

## **RESOLUTION NO. 2010-05-07**

### **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS CONCERNING THE COLORADO AERONAUTICAL BOARD GRANT AGREEMENT 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 Department of Transportation (the "State") acting by and through the Aeronautics Division (the "Division"); and,

**WHEREAS**, the authority to enter into this Grant exists in C.R.S. §43-10-108.5 and funds have been budgeted, appropriated and otherwise made available pursuant to C.R.S. §39-27-112 (2)(b) and C.R.S. §43-10-109 and a sufficient unencumbered balance thereof remains available in the Aviation Fund for encumbering and subsequent payment of the Agreement; and,

**WHEREAS**, the purpose of this Grant is to promote aviation at Colorado public use airports for the betterment of the Colorado Aviation System; and,

**WHEREAS**, the City of Fort Morgan wishes to secure funding for the betterment of the Fort Morgan Municipal Airport to acquire additional parcels of land, expand the taxi lanes to the west and north, upgrade the fuel farm and complete an environmental assessment; and,

**WHEREAS**, City Staff has reviewed the terms and conditions as set forth in the Grant Application Agreement and has recommended the execution of any and all related documents related to the Grant entitled "State of Colorado Department of Transportation Colorado Aeronautical Board Grant Agreement with 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 concerning the State of Colorado Department of Transportation Colorado Aeronautical Board Grant Agreement by and between the State of Colorado and the City of Fort Morgan.

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> 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: *Levy L. McArthur*  
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 20<sup>th</sup> day of May, 2010.



*Cheryl Winberg*  
Cheryl Winberg, Deputy City Clerk