

**RESOLUTION NO. 2010.07.03**

**AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF  
AN AMOUNT NOT TO EXCEED \$33,100.00 FROM THE  
GOLF TOURNAMENT FUND TO PROVIDE MERCHANDISE FOR THE MCREA  
INVITATIONAL GOLF TOURNAMENT  
AT THE FORT MORGAN MUNICIPAL GOLF COURSE**

**WHEREAS**, the City of Fort Morgan in conjunction with Morgan County Rural Electric Association (MCREA) have agreed to combine efforts in purchasing merchandise for sale in the Golf Pro Shop during the MCREA Invitational Golf Tournament to be held on August 7-8, 2010; and,

**WHEREAS**, the City's net proceeds of these sales expect to be between a 12% margin; and,

**WHEREAS**, MCREA has agreed to buy back all overstocked items ordered for this tournament, shipping them back to the supplier at their expense; and,

**WHEREAS**, City Staff has reviewed this request and recommends the expenditure of \$33,100.00 for the purchase of this merchandise from Oakley, Inc. for sales at the Fort Morgan Municipal Golf Course during the MCREA Invitational Golf Tournament; and,

**WHEREAS**, the Charter of the City of Fort Morgan requires any expenditure over ten-thousand (10,000.00) dollars to be approved by City Council.

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

**SECTION 1.** The City Council hereby authorizes the appropriation and expenditure of an amount not to exceed \$33,100.00 to provide sale merchandise for the MCREA Invitational Golf Tournament.

**SECTION 2.** That the Mayor has the authority to execute any and all documents associated with the purchase of this merchandise subject to review of any contractual documents by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of July 2010, the vote upon roll call being as follows:

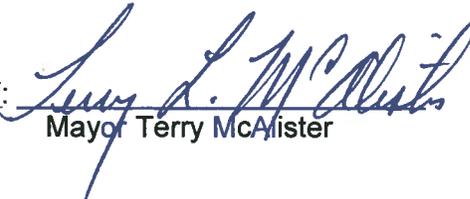
Ayes: Mayor McAlister, Councilmembers Deal, Bryan, Forstedt, Nation, Powers and Shaver.

Nays:

Absent /Abstain:

THE CITY COUNCIL OF THE CITY OF FORT MORGAN,  
COLORADO

[ SEAL ]

BY:   
Mayor Terry McAulister

ATTEST:

  
Yolanda L. Eurich, Deputy City Clerk

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

ss.

**CERTIFICATE**

I, Yolanda L. Eurich, 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 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 20th day of July, 2010.

  
Yolanda L. Eurich, Deputy City Clerk