

RESOLUTION 2010.8.01
**AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE INDUSTRIAL
PARK ELECTRIC LINE REBUILD CONSTRUCTION MATERIALS**

WHEREAS, City Council of the City of Fort Morgan, Colorado, is authorized by Art.IV,Sec. 4(D)(1) of the Charter of the City of Fort Morgan, Colorado (2008) to provide for "the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services and,

WHEREAS, the City has budgeted monies for the purpose of rebuilding this electric line; and,

WHEREAS, the City, in response to its Invitation to Bid, has received five bids from contractors able to complete the project; and,

WHEREAS, the City desires to accept the bid of the lowest responsible bidder, Ward Electric Company Inc., and to execute the Agreement forthwith; and,

WHEREAS, Art. III, Sec. 4(a) of the Charter of the City of Fort Morgan, Colorado (2008) requires that "[All] contracts involving in the aggregate an expenditure of ten thousand or more, shall be authorized only by resolution."

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

Sec. 1: The successful bidder has been established, the City Council hereby authorizes the Mayor to sign a contract and all other documents necessary to engage the successful bidder to commence and complete this project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 24th day of August 2010, the vote upon roll call being as follows:

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

Nays:

Absent /Abstain: Councilmember Deal

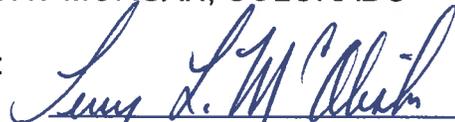
[SEAL]

ATTEST:

Deputy City Clerk

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY:


Mayor Terry McAlister

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

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 day of August 24, 2010.


Deputy City Clerk