

RESOLUTION 2010-09-02

AUTHORIZING THE MAYOR TO EXECUTE PROJECT DOCUMENTS RELATED TO THE ENVIRONMENTAL ASSESSMENT AT THE FORT MORGAN MUNICIPAL AIRPORT AND TO AUTHORIZE THE APPROPRIATION AND EXPENDITURE OF FUNDS TO FINANCE THE ENVIRONMENTAL ASSESSMENT.

WHEREAS, as part of the City of Fort Morgan and Federal Aviation Administrations' (FAA) capital improvement plan (CIP) for the Fort Morgan Municipal Airport funding has been provided to pay for an Environmental Assessment (EA) necessary for any future expansions of the airport runway; and,

WHEREAS, the City has budgeted money for the required two percent (2%) matching funds to obtain the grant money provided by the FAA; and,

WHEREAS, city staff planned for the EA to be conducted in 2010 as reflected in pages 134 and 135 in the City's five year CIP, however, the money reserved for this project was inadvertently left out of the capital limprovement fund in the 2010 budget ; and,

WHEREAS, the FAA has provided the City with a grant which funds the EA in the amount of approximately \$228,520.00 which is not currently in the budget; and,

WHEREAS, the EA and the funds to pay for the EA are an integral part of the airport's plans for future development; and

WHEREAS, in order to obtain the funding for the EA the Charter requires Mayor to sign the contracts related to the grant and the project, and City Council is required to approve any expenditure over \$10,000.00 from the City's budget.

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

SEC. 1: The Mayor is hereby authorized to execute the contracts, agreements and any other required paperwork related to the EA at the Fort Morgan Municipal Airport.

SEC. 2: The City staff is authorized to expend the monies necessary to fund the EA at the Fort Morgan Municipal Airport from the 2010 budget. City Council hereby appropriates the money for said expenditure and said appropriation will be reflected in the year-end budget amendments.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 7th day of September 2010, the vote upon roll call being as follows:

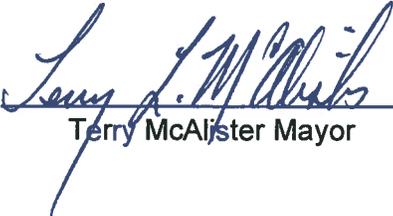
Ayes: Mayor McAlister, Councilmembers Deal, Bryan, Shaver, Nation, Forstedt and Powers.

Nays:

Absent /Abstain:

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: 
Terry McAlister Mayor

ATTEST: 
Yolanda L. Eurich Deputy City Clerk

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

ss.

CERTIFICATE

I, Yolanda 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 7th day of September, 2010.


Deputy City Clerk