

RESOLUTION No. 2011-07-03

RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO ADVISE CITY COUNCIL ON STORMWATER IMPROVEMENT PROGRAM.

WHEREAS, the City of Fort Morgan has experienced regional flooding over the last few years during major storm events; and

WHEREAS, the residents within the City of Fort Morgan have experienced property damage as a result of this flooding; and

WHEREAS, the City Council for the City of Fort Morgan has undertaken various engineering studies to determine projects that can alleviate regional flooding within the City; and

WHEREAS, City Council wishes to have input in financing of proposed projects that will alleviate regional flooding with the City of Fort Morgan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1: An ad hoc committee will be established by appointing three citizens, one from each ward of the city, and three City Council Members, one from each ward of the city, and the Mayor, with each member to be appointed by the Mayor and approved by City Council.

Sec. 2: The Acting City Manager will appoint staff members to assist the work of the ad hoc committee, which will include organizing meeting places, dates and times, minutes of the meetings and providing public notice for the meetings.

Sec. 3: The purpose of this committee is to advise and recommend to City Council the preferred project and the preferred financing mechanism for each project.

Sec. 4: City Council will expect a report from this committee to be presented at a City Council Work Session no later than April 1, 2012.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 5th day of July, 2011, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: /s/ Terry L. McAlister
Mayor Terry McAlister

[SEAL]

ATTEST:

/s/ John J. Brennan
John Brennan, City Clerk

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

I, John Brennan, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 6th day of July, 2011.

/s/ John J. Brennan
John Brennan, City Clerk