

RESOLUTION NO. 2014-04-01

A RESOLUTION APPROVING A FIXED SUBGRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AUTHORIZATION FOR THE MAYOR TO EXECUTE A GRANT AGREEMENT, AND AUTHORIZATION OF EXPENDITURE OF FUNDS

WHEREAS, in September 2013 the City experienced severe flooding that damaged Riverside Park; and,

WHEREAS, the Federal Emergency Management Agency (FEMA) provides grant funding to local governments for qualifying projects and recovery efforts through the Public Assistance Alternative Procedure Pilot Program; and,

WHEREAS, the Public Assistance Alternative Procedure Pilot Program provides monies, in the amount required to restore projects to their “pre-disaster” condition, to be utilized in the improvement of the project to be restored in the form of Fixed Subgrants; and,

WHEREAS, the City of Fort Morgan applied for a grant to assist with the restoration, cleanup, and improvement of the ball fields at Riverside Park; and,

WHEREAS, the City of Fort Morgan is in the process of finalizing a Fixed Subgrant Agreement for an award in the amount of approximately \$491,233.34, pending final review by FEMA and deductions for insured property; and,

WHEREAS, an Agreement will require the Mayor’s signature and the Council’s Authorization; and,

WHEREAS, time is of the essence to move forward with the restoration projects and having authorization in place prior to the grant award will expedite the process.

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

SECTION 1. The City of Fort Morgan hereby authorizes the Mayor to sign a Fixed Subgrant Agreement with FEMA for the restoration and improvement of the Riverside Park ball fields and authorizes the expenditure of the funds.

SECTION 2. The City Manager, City Treasurer and Public Works Director are hereby authorized to approve progress payments on behalf of the City of Fort Morgan for the Fixed Subgrant Process.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Mussman, Northrup, Segura

Nays: None.

Absent /Abstain: Councilmember Shaver (Absent excused)

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry McAlister

Terry McAlister, Mayor

ATTEST:

/s/ John Brennan
John Brennan, City Clerk

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

CERTIFICATE

I, John Brennan, 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 15th day of April, 2014.

/s/ John Brennan
John Brennan, City Clerk