

RESOLUTION NO. 2014-04-02

A RESOLUTION ACCEPTING A GRANT FROM GREAT OUTDOORS COLORADO, AUTHORIZATION FOR THE MAYOR TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZATION OF EXPENDITURE OF FUNDS

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

WHEREAS, Great Outdoors Colorado (GOCO) has provided some grant funding to local governments for qualifying projects and recovery efforts as a result of the 2013 flooding; and,

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

WHEREAS, the City of Fort Morgan has received a Grant Agreement attached hereto and incorporated herein for an award in the amount of \$505,650.00; and,

WHEREAS, the Grant Agreement requires the Mayor's signature and the Council's Authorization.

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

SECTION 1. The City of Fort Morgan hereby accepts all guidelines, procedures, standards and requirements described in the Grant Agreement submitted by GOCO, including all terms and conditions contained therein, and hereby authorizes the Mayor to sign the Grant Agreement and authorizes the expenditure of the funds.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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