

RESOLUTION NO. 2014-05-02

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT STIPULATION FOR EXCLUDING TERRITORY FROM THE MORGAN COUNTY QUALITY WATER DISTRICT, AND AUTHORIZATION OF EXPENDITURE OF FUNDS

WHEREAS, in December 2013 the City entered into an agreement, attached hereto for reference, concerning the costs associated with the Annexation of some property into the City; and,

WHEREAS, the agreement required the City to pay for costs incidental to the annexation including exemptions from Special Districts in exchange for dedicated rights of way and utility easements; and,

WHEREAS, the City of Fort Morgan has an Intergovernmental Agreement with Morgan County Quality Water District that governs the exclusion of property by requiring the payment of a fee per acre excluded; and,

WHEREAS, upon receipt of a survey of the land to be annexed the total property affected resulted in the amount of total fees being over \$10,000; and,

WHEREAS, the City of Fort Morgan procurement policy requires all expenditures over \$10,000 be approved by City Council; and;

WHEREAS, the payment of the exclusion fee is a requirement in the Joint Stipulation attached hereto and incorporated herein.

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 expenditure of the funds required for the exclusion of property from the Morgan County Quality Water District.

SECTION 2. The City of Fort Morgan hereby authorizes the Mayor to sign the Joint Stipulation For An Order For Exclusion of Territory From The District.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6th day of May 2014, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 6th day of May, 2014.

/s/ John Brennan

John Brennan, City Clerk