

RESOLUTION NO. 2014-10-01

A RESOLUTION ACCEPTING A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE GRANT AGREEMENT FOR THE FORT MORGAN OUTPOST STATION SEWER CONVERSION

WHEREAS, the Colorado Department of Local Affairs ("DOLA") provides grant funding through the Energy Impact Assistance Fund project to local governments for qualifying projects; and,

WHEREAS, the City of Fort Morgan applied for a grant through this program to assist with replacing the sewer lift station at the Barlow Road/Interstate 76 intersection with a gravity sewer system; and,

WHEREAS, the City of Fort Morgan has received a Grant Agreement attached hereto and incorporated herein for an award in the amount of \$95,000.00; and,

WHEREAS, the Grant Agreement for DOLA EIAF 7494 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 the State, including all terms and conditions contained therein and hereby authorizes the Mayor to sign the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 8th day of October 2014, the vote upon roll call being as follows:

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

Nays: None

Absent /Abstain: Councilmember Lisa Northrup (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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 8th day of October, 2014.

/s/ John Brennan
John Brennan, City Clerk