

RESOLUTION NO. 2015-06-04

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2015

WHEREAS, the United States Department of Transportation Federal Aviation Administration (“FAA”) provides funding for airport projects to the City of Fort Morgan in accordance with section 47117(c)(2) of Title 49 of the United States Code (the “Act”); and,

WHEREAS, the City has been apportioned in 2015 to receive \$150,000 from the FAA pursuant to the Act; and,

WHEREAS, the City has the ability to transfer funds to another entity for use in the current fiscal year; and,

WHEREAS, the City received transfers of entitlements from other entities to assist in the financing of the 2014-2015 runway project; and,

WHEREAS, the City desires to transfer entitlements to the City of Salida, Colorado; and,

WHEREAS, the FAA requires a written agreement to authorize the transfer of funds.

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

SEC. 1: The Mayor is hereby authorized to execute the **Agreement for Transfer of Entitlements** between the City of Fort Morgan and the United States of America Federal Aviation Administration to transfer 2015 funding to the City of Salida, Colorado.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16th day of June 2015, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Northrup, Segura, Shaver.

Nays: None.

Absent /Abstain: Councilmember Mussman (absent).



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 16th day of June, 2015.

John Brennan
John Brennan, City Clerk