

Amendment No. 1
Contract No. 95-LAO-856
CITY OF FORT MORGAN,
COLORADO

RESOLUTION NO. 2017-09-02

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CONTRACT NUMBER 95-LAO-856 BETWEEN THE CITY OF FORT MORGAN AND THE DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION

WHEREAS, the US Department of Energy Western Area Power Administration (“Western”) executed a Consolidated Facility Arrangements Agreement in July 1996 for co-location of electric infrastructure; and,

WHEREAS, the July 1996 Agreement was extended by Western and the City of Fort Morgan as authorized by Resolution 2015-11-01 for an additional term which is set to expire on September 30, 2017.

WHEREAS, the Agreement requires an additional extension of the term length and the Second Amendment will require 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 Mayor is hereby authorized to sign Amendment No. 2 to Contract Number 95-LAO-856 between the City of Fort Morgan and U.S. Department of Energy Western Area Power Administration.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 5th day of September 2017, the vote upon roll call being as follows:

Ayes: Mayor Ronald Shaver, Councilmembers Anderson, Castoe, Howe, Lindell, Marler and Northrup.

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY:

Ronald Shaver
Ronald Shaver, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 5th day of September, 2017.

John Brennan
John Brennan, City Clerk