

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

RESOLUTION NO. 2018-01-01

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NUMBER 17-SLC-0846 BETWEEN THE CITY OF FORT MORGAN AND THE DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION FOR FIRM ELECTRIC SERVICE

WHEREAS, the U.S. Department of Energy Western Area Power Administration and the City executed a Contract for Firm Electric Service, contract number 87-LAO-164, beginning in 1987; and,

WHEREAS, the 1987 Agreement for Firm Electric Service is set to expire on September 30, 2024; and,

WHEREAS, the City of Fort Morgan finds it advantageous to continue purchasing power from Western is therefore willing to enter into Contract Number 17-SLC-0846 which will ensure delivery of Firm Electric Service beginning October 1, 2024, and continuing until September 30, 2057; and,

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

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

SECTION 1. The Mayor is hereby authorized to sign Contract Number 17-SLC-0846 between the City of Fort Morgan and the U.S. Department of Energy Western Area Power Administration.

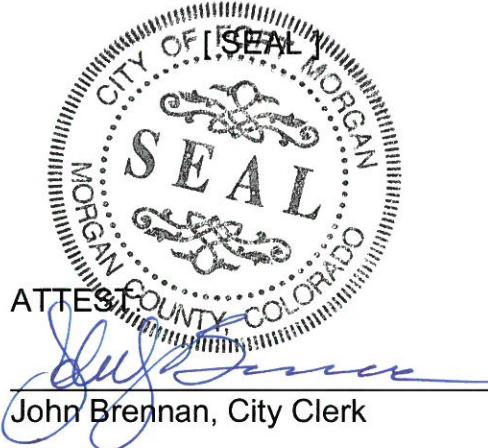
INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of January 2018, the vote upon roll call being as follows:

Ayes: Mayor 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

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 2nd day of January, 2018.

John Brennan
John Brennan, City Clerk