

# RESOLUTION NO. 2018-09-03

## AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND CWA CONSULTING SERVICES, LLC

**WHEREAS**, the City of Fort Morgan and CWA Consulting Services, LLC ("CWA") have previously entered into Agreements for consulting services for the City's wastewater treatment enterprise for assistance on various matters; and,

**WHEREAS**, the City has ongoing need for consulting services related to local limits, compliance with EPA audits and regulations, as well as analyzing additional loads to the treatment facility, and other ongoing operational and regulatory issues; and

**WHEREAS**, an Agreement is needed to outline the City's and CWA's understanding for the on-call services to be provided on an as-needed basis; and

**WHEREAS**, the City and CWA have determined it will be mutually beneficial to agree to the contract terms in the Agreement for Consulting Services attached hereto and incorporated herein.

**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 Consulting Services between the City of Fort Morgan and CWA Consulting Services, LLC for on-call consulting services.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 18th day of September 2018, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Howe, Lindell, Northrup, Schossow

Nays: None

Absent /Abstain: Councilmember Marler, Absent (Excused)



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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 18<sup>th</sup> day of September, 2018.

John Brennan

John Brennan, City Clerk