

## RESOLUTION NO. 2019-03-01

### RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT OF SALE FOR THE TRANSFER OF LEGION FIELD TO THE MORGAN COUNTY SCHOOL DISTRICT RE-3

**WHEREAS**, the City of Fort Morgan placed a measure on the November 2018 election ballot asking the electorate:

SHALL THE CITY OF FORT MORGAN BE AUTHORIZED TO CONVEY ITS INTEREST IN THE PROPERTY COMMONLY REFERRED TO AS LEGION PARK AND EDDIE UNDERWOOD FIELD TO MORGAN COUNTY SCHOOL DISTRICT RE-3?; and,

**WHEREAS**, the measure passed by a majority vote of the electorate; and

**WHEREAS**, the City of Fort Morgan and Morgan County School District RE-3 have been in negotiations to ensure the interests of both the City and the School District are met in the transfer; and

**WHEREAS**, the Parties have agreed to the language proposed in the CONTRACT OF SALE, attached hereto and incorporated herein as Exhibit A.

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

**SECTION 1** The City hereby authorizes the Mayor to sign the CONTRACT OF SALE with the Morgan County School District RE-3 (attached hereto as Exhibit A).

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of March 2019, the vote upon roll call being as follows:

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

Nays: None

Absent: ~~Anderson, Howe, Lindell, Northrup and Schossow~~ None

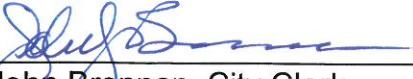


THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: Ronald Shaver

Ronald Shaver, Mayor

ATTEST:

  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 19<sup>th</sup> day of March, 2019.

  
John Brennan, City Clerk