

## **RESOLUTION NO. 2019-10-01**

### **A RESOLUTION RATIFYING THE EMERGENCY EXPENDITURE FOR THE PARKS DEPARTMENT IRRIGATION SYSTEM**

**WHEREAS**, in February 2019, City of Fort Morgan Parks staff was notified that the web-based service, called E-Constellation, that allowed all of the Parks and Cemetery irrigation controllers to be accessed through any computer, via a web address, was going to be discontinued; and,

**WHEREAS**, due to the need for new irrigation controllers, the City Parks staff decided that Baseline Control Systems would provide the most economic online management system for the Parks and Cemetery irrigation systems; and,

**WHEREAS**, the procurement policy of the City of Fort Morgan, per Chapter 4 Article 6 Section 50, allows the Mayor to authorize expenditures for emergency purchases; and,

**WHEREAS**, the procurement policy of the City of Fort Morgan requires that any emergency purchases in excess of \$10,000 be ratified by the City Council; and,

**WHEREAS**, due to the safety and welfare implications of the central irrigation control system, it was determined that immediate action was required; and,

**WHEREAS**, the City has procured services for replacing the central irrigation control system, which cost \$74,829.

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

**Section 1:** The expenditures to Baseline Control Systems in the amount of \$74,829, for the replacement of the central irrigation control system for the Parks and Cemetery irrigation systems are hereby ratified and made effective by the City Council of the City of Fort Morgan.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 1<sup>st</sup> day of October 2019, the vote upon roll call being as follows:

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

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 1<sup>st</sup> day of October, 2019.

John Brennan  
John Brennan, City Clerk