

RESOLUTION NO. 2022-05-02

A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY AT LOT 2 OF THE CENTREPOINTE PLAZA SUBDIVISION AND APPROVING A DEVELOPMENT AGREEMENT FOR SAID PROPERTY

WHEREAS, the City of Fort Morgan (the "City") purchased the CentrePointe property, which was previously used as farm ground adjacent to the Highway 34 corridor within the City, and is now is being subdivided for residential, commercial, office and mixed use development;

WHEREAS, the City purchased the CentrePointe property, in part, with the intention of building and developing multi-family residential housing within the City, and now intends to continue to develop its CentrePointe Plaza subdivision and Pointe Village Commercial Park subdivision for commercial, retail, office and mixed uses; and

WHEREAS, Northeast Colorado Health Department intends to purchase Lot 2 of the CentrePointe Plaza subdivision (the "Property"), to construct, develop and operate a health clinic and medical and administrative offices;

WHEREAS, the Fort Morgan City Council ("Council") is duly authorized to sell, develop, own or maintain the CentrePointe property and property at the CentrePointe Plaza subdivision, which includes the subject Property designated in the Development Agreement, attached hereto as Exhibit A; and

WHEREAS, the City Council authorizes the sale of a portion of that CentrePointe Plaza subdivision, specifically Lot 2, through the execution of a Contract to Buy and Sell Real Estate, attached hereto as Exhibit B, and the execution of all necessary documents associated with the sale and closing of the subject Property;

WHEREAS, Northeast Colorado Health Department, which serves the larger Fort Morgan community, and the City intend to be subject to a Development Agreement, which shall be executed together with the applicable Contract to Buy and Sell Real Estate, to incentivize the development of the Property, for necessary medical and health services; and

WHEREAS, City Staff and the City Attorney have drafted, negotiated, and finalized the Development Agreement between the City and the Northeast Colorado Health Department; and

WHEREAS, the City Council desires to approve and authorize the Development Agreement, attached hereto as Exhibit A, and the Contract to Buy and Sell Real Estate, attached hereto as Exhibit B, both of which are incorporated herein.

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

SECTION 1 The City Council authorizes the Mayor to sign the Development Agreement, attached hereto as Exhibit A.

SECTION 2. The City Council authorizes the Mayor to sign the Contract to Buy and Sell Real Estate for this Property, attached hereto as Exhibit B.

SECTION 3. The City Council further authorizes the Mayor to execute all necessary documents associated with the sale and closing of the Property.

INTRODUCED, PASSED, APPROVED, AND ADOPTED this 17th day of May, 2022, the vote upon roll call being as follows:

Ayes: Mayor Deal, Councilmembers Anderson, Garcia, Kaper, Parks, Schossow and Urdiales

Nays: None



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Lyn Deal
Lyn Deal, 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 17th day of May, 2022.

John Brennan

John Brennan, City Clerk
Exhibit A
Development Agreement

Exhibit B
Contract to Buy and Sell Real Estate