

RESOLUTION NO. 2025-11-03

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND THE NORTHEAST COLORADO HEALTH DEPARTMENT

WHEREAS, the City of Fort Morgan (the "City") and the Northeast Colorado Health Department ("NCHD") entered into a Development Agreement on April 26, 2023 for the development of property within the City located at Lot 2 of the Centerpointe Plaza Subdivision Filing No. 2, according to the Recorded Plat thereof, being a Replat of Lot 1, Block 4, Centerpointe Plaza Subdivision Filing No. 1, located in the South One-Half of Section 5, Township 3 North, Range 57 West, 6th Principal Meridian, City of Fort Morgan, County of Morgan, State of Colorado, containing 1.30 acres more or less, recorded with the Morgan County Clerk and Recorder at Reception N. 1500460, Exhibit A hereto (the "Property");

WHEREAS, under the original Development Agreement approved by the City Council on May 17, 2022, through Resolution No. 2022-05-02, NCHD was required to finish construction by December 31, 2025, however NCHD requires additional time to finish construction due to funding constraints but remains committed to completing the project;

WHEREAS, the City wishes to allow NCHD additional time to develop the Property and therefore wishes to amend the Development Agreement;

WHEREAS, City Staff and the City Attorney have drafted, negotiated, and finalized the First Amendment to the Development Agreement between the City and NCHD; and

WHEREAS, the City Council desires to approve and authorize the First Amendment to Development Agreement, attached hereto as Exhibit A.

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 First Amendment to the Development Agreement, attached hereto as Exhibit A.

INTRODUCED, PASSED, APPROVED, AND ADOPTED this 18th day of November, 2025, the vote upon roll call being as follows:

Ayes: Mayor Lindell, Councilmembers Boyett, Garcia, Kaper, Morford, Parks, Schossow

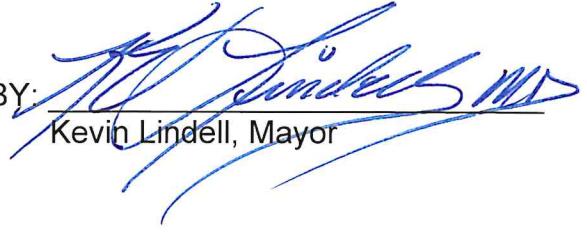
Nays: None

Absent /Abstain: None



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY:


Kevin Lindell, Mayor

ATTEST:


Jill Curtis, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss.
CITY OF FORT MORGAN)

CERTIFICATE

I, Jill Curtis, 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 18th day of November, 2025.


Jill Curtis, City Clerk

Exhibit A
First Amendment to Development Agreement