

## RESOLUTION No. 2014-02-01

### AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND MERRICK & COMPANY FOR ENGINEERING SERVICES

**WHEREAS**, the City of Fort Morgan posted a Request for Proposals for Water and Waste Water Engineering Services on November 17, 2013; and

**WHEREAS**, Merrick & Company was selected by staff after review of the submitted proposal and subsequent interview process; and,

**WHEREAS**, there is an Agreement for Services which may amount to over \$10,000; and,

**WHEREAS**, having a Resolution authorizing the contract will expedite the future requisition process for payments made to Merrick for services provided.

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

**Sec. 1:** The Mayor is hereby authorized to sign the Services Agreement with Merrick & Company for Water and Waste Water Engineering Services.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of February 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe

Nays: None

Absent /Abstain: Councilmember Segura (Absent Excused)

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry L. McAlister  
Terry McAlister, Mayor

ATTEST:

/s/ 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4<sup>th</sup> day February, 2014.

/s/ John Brennan  
John Brennan, City Clerk