

**RESOLUTION NO. 2014-03-01**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE ELECTRIC DEPARTMENT**

**WHEREAS**, the City of Fort Morgan owns and operates an electric utility; and,

**WHEREAS**, engineering service are required from time to time that exceed the abilities and/or work load of in-house engineering resources; and,

**WHEREAS**, the City of Fort Morgan has need to have on-call engineering services when these needs arise; and,

**WHEREAS**, City staff recommends the services provided by Exponential Engineering.

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

**SECTION 1.** The City of Fort Morgan hereby authorizes the Mayor to sign the Agreement for On-Call Engineering Services with Exponential Engineering.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4th day of March 2014, the vote upon roll call being as follows:

Ayes: Mayor McCalister, Councilmembers Castoe, Lindell, Mussman, Northrup, Segura and Shaver

Nays: None

Absent /Abstain: None

[ SEAL ]

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: /s/ Terry I. McCalister  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4th day of March, 2014.

*/s/ John Brennan*  
John Brennan, City Clerk