

RESOLUTION No. 2015-07-03

AUTHORIZING STAFF TO GRANT ADMINISTRATIVE APPROVAL OF AIRPORT HANGAR LEASES UNDER CERTAIN CONDITIONS

WHEREAS, the City Council of the City of Fort Morgan acts regarding the issuance, renewal and regulation of leases for property at the Fort Morgan Municipal Airport utilized for airport hangars; and,

WHEREAS, the City currently has several active leases, and under the current practice a new lease is placed on a City Council agenda for approval; and,

WHEREAS, the vast majority of these leases consist of standard terms and conditions; and,

WHEREAS, City staff, including the Director of Public Works and City Attorney, review and investigate each lease agreement for completeness, accuracy and compliance with the applicable laws, rules and regulations, and legal risk; and,

WHEREAS, placing airport leases on the agenda can create significant delays and complications for people wishing to develop leased properties with airport hangars; and,

WHEREAS, authorizing the administrative approval of lease agreements by City staff would streamline City Council agendas while maintaining the same practices and due diligence currently used in evaluating new and transferring leases.

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

SECTION 1: The City Council of the City of Fort Morgan hereby grants authority to the City Manager and his or her designee to grant administrative approval of new and transferring lease agreements for the City provided there have been no violations of lease terms, local ordinances, any other state or local laws, rules or regulations during the year preceding the execution of the lease agreement or transfer.

SECTION 2: Said approval will be granted only after the review of the contract by the City Attorney's Office.

SECTION 3: In the event any anomalies or concerns are discovered during staff review, that application will be placed on the agenda of the City Council for its review and approval.

SECTION 4: The City Manager or his or her designee will provide the City Council with a semiannual report detailing the additional leases or transfer of leases that have been administratively granted during the preceding six months.

SECTION 5: The provisions of this Resolution apply only to leases for property at the Fort Morgan Airport for real property upon which hangars are built. This is not intended to affect other potential lease agreements or property transactions.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of July 2015, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain:None



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: *Ronald Shaver*

Terry McAlister, Mayor *PRO TEM*
RON SHAVEN

ATTEST:

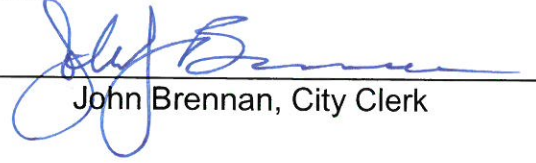
John Brennan
John Brennan, City Clerk

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 21st day of July, 2015.



John Brennan, City Clerk