

## RESOLUTION No. 2017-04-01

### AUTHORIZING THE MAYOR TO EXECUTE AN IMPROVEMENTS AGREEMENT WITH EHRlich CHRYSLER JEEP DODGE RAM

**WHEREAS**, Ehrlich Chrysler Jeep Dodge Ram, a Colorado limited liability company, holds in fee simple the certain real property located in Morgan County, Colorado; and,

**WHEREAS**, Ehrlich Chrysler Jeep Dodge Ram is in the process of developing said property and has sought economic development incentives; and,

**WHEREAS**, the City has found that the development will provide public benefits; and,

**WHEREAS**, the Parties have set forth the terms of their agreement in the draft **Improvements Agreement for the Ehrlich Project** (a copy of which is attached hereto and incorporated herein by this reference).

**WHEREAS**, time is of the essence and additional negotiations to resolve outstanding concerns may be needed in addition to finalization of the exhibits to the Improvements Agreement.

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

**SECTION 1:** The City Council hereby authorizes the Mayor to execute an **IMPROVEMENTS AGREEMENT FOR THE EHRlich PROJECT** upon final negotiations of terms and preparation of exhibits to the agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of April 2017, the vote upon roll call being as follows:

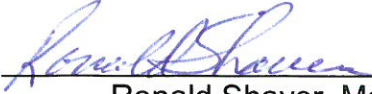
Ayes: Mayor Shaver, Councilmembers Anderson, Castoe, Howe, Marler and Northrup

Nays: None.

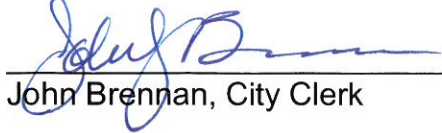
Absent/Abstain: Councilmember Lindell, Absent (Excused)



THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY:   
Ronald Shaver, Mayor

ATTEST:

  
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 of April, 2017.

  
John Brennan, City Clerk