

RESOLUTION NO. 2018-08-05

AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT BETWEEN THE CITY OF FORT MORGAN AND ANTON COLLINS MITCHELL FOR AN EXTENDED TERM

WHEREAS, the City of Fort Morgan and Anton Collins Mitchell ("ACM") have previously entered into an Agreement for financial auditing services in 2013 for up to an additional two contract terms; and,

WHEREAS, in June of 2015 the City Council agreed to extend the contract for an additional term; and

WHEREAS, the Amended Agreement is set to terminate in August 2018; and

WHEREAS, the City and ACM have determined it will be mutually beneficial to amend the contract terms to include additional renewal thus extending the number of renewal terms to terminate services in August 2019 subject to annual appropriations and mutual agreement.

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

SEC. 1: The Mayor is hereby authorized to execute a contract amendment to allow for additional contract term extension through August 2019 between the City of Fort Morgan and Anton Collins Mitchell for an extension of the contract term.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 21st day of August 2018, the vote upon roll call being as follows:

Ayes: Mayor Ronald Shaver, Councilmembers Anderson, Howe, Lindell, Marler, Northrup and Schossow

Nays: None

Absent /Abstain: None




THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: *Ronald Shaver*

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 21st day of August 2018.



John Brennan, City Clerk