

RESOLUTION No. 2019-12-03

AUTHORIZING THE MAYOR TO EXECUTE THE ADDENDUM TO THE AMENDED LEASE WITH RIVERSIDE IRRIGATION DISTRICT AND MORGAN COUNTY QUALITY WATER DISTRICT

WHEREAS, the City of Fort Morgan Water Works and Distribution Enterprise, Riverside Irrigation District, and Quality Morgan County Quality Water District entered into a lease agreement dated November 1, 1999, for the lease of water; and

WHEREAS, the parties amended the lease, dated January 27, 2007, for an additional five years; and

WHEREAS, the amended lease agreement provided for possible extensions of the lease agreement in five-year terms beginning on November 1, 2014; and

WHEREAS, the parties continued the lease for an additional five-year term beginning on November 1, 2014; and

WHEREAS, the parties wish to continue the lease for an additional ten-year term; and

WHEREAS, the City wishes to now execute the Addendum to the Amended Lease Agreement between the City Water Works and Distribution Enterprise, Riverside Irrigation District and Morgan County Quality Water, a copy of which Agreement is attached hereto and incorporated herein by this reference.

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 the the Addendum to the Amended Lease Agreement between the City Water Works and Distribution Enterprise, Riverside Irrigation District and Morgan County Quality Water.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 3rd day of December 2019, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Howe, Fowler, Lindell, Northrup and Schossow.

Nays: None.

Absent /Abstain: None

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO



ATTES

[Signature]

John Brennan, City Clerk

BY: *[Signature]*

Ronald Shaver, Mayor

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 3rd day of December, 2019.

[Signature]

John Brennan, City Clerk