

RESOLUTION NO 08 05 03

SUPPORTING THE LEGION FIELD IMPROVEMENT PROJECT AND THE AUTHORIZATION OF THE CITY TREASURER TO ACT AS A FISCAL AGENT OF FUNDS PROCURED FOR THE PROJECT

WHEREAS, the City of Fort Morgan, Colorado is a trustee for the Legion Field located in the City of Fort Morgan, State of Colorado; and,

WHEREAS, the facilities are aging and in need of repairs; and,

WHEREAS, the American Legion, by and through John Underwood is seeking to procure funds from private sources for said improvements; and,

WHEREAS, the project requires a fiscal agent for the disbursement of funds and a declaration of support from the City.

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

SEC. 1: The City Council for the City of Fort Morgan hereby states its support of the Legion Field Improvement Project.

SEC. 2: The City Treasurer shall be authorized to act as the fiscal agent for the disbursement of funds acquired for this project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6th day of May 2008, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.


Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: Jack Darnell
Jack Darnell, Mayor

ATTEST:


Andrea Strand, City Clerk

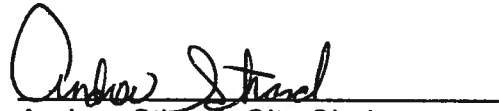
STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 6th day of May, 2008.


Andrea Strand, City Clerk