

**RESOLUTION NO. 08 08 05**

**AUTHORIZING THE MAYOR TO EXECUTE  
THE LAND PURCHASE CONTRACT AND RIGHT OF FIRST REFUSAL  
BETWEEN THE CITY OF FORT MORGAN AND MATT UNDERWOOD**

**WHEREAS**, The City of Fort Morgan, Colorado, a Colorado municipal corporation and home rule City, agrees to sell, and Matt Underwood, agrees to buy, Lot 2 of the Underwood Minor Subdivision under the terms and conditions as set forth in the **Land Purchase Contract and Right of First Refusal**;

**WHEREAS**, City Staff has recommended the approval of the **Land Purchase Contract to Purchase and Right of First Refusal** attached hereto and incorporated herein by this reference;

**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 the **Land Purchase Contract to Purchase and Right of First Refusal**.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of August, 2008, the vote upon roll call being as follows:

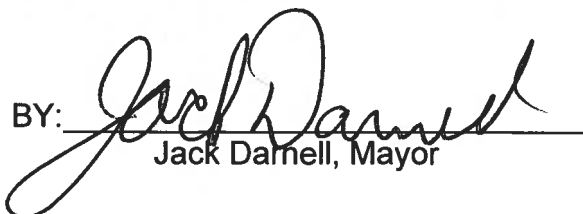
Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer Shaver and Simmons

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF FORT  
MORGAN, COLORADO

[ SEAL ]

BY:   
Jack Darnell, Mayor

ATTEST:

  
Andrea Strand, City Clerk

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

**CERTIFICATE**

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 have affixed the seal of the City of Fort Morgan this 21<sup>st</sup> day of August, 2008.

Andrea Strand