

## **RESOLUTION NO. 2014-08-01**

### **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT, AUTHORIZATION FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZATION FOR THE PLACEMENT OF A PIECE OF ART ON A PUBLIC STRUCTURE**

**WHEREAS**, Nick Ng (“Artist”) has applied for a matching grant from Colorado Creative Industries, a division of the Colorado Office of Economic Development and International Trade (“COEDIT”) in the amount of \$1,000 to create a work of art in conjunction with and in commemoration of the Pedal of the Plains 2014 event; and,

**WHEREAS**, the City will act as the fiscal agent and administer the grant funds; and,

**WHEREAS**, the monies provided by the grant will be utilized for the creation and installation of the artwork; and,

**WHEREAS**, the City will provide in-kind services and materials to be used in the artwork as a part of the matching funds for the Grant; and,

**WHEREAS**, the work of art is proposed to be place on the old power plant/parks department building.

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

**SECTION 1.** The City Council hereby authorizes the Mayor to sign a Grant Agreement for the administration of the funds for the art work.

**SECTION 2.** The City Council hereby authorizes the placement of the work of art on the parks department building in a manner agreed upon by the City and Artist.

**SECTION 3.** The City Council hereby authorizes the expenditure of Grant funds that are required under the terms and conditions of the Grant Agreement in an amount not to exceed \$1,000 and any other amounts donated by community members or entities.

**SECTION 4.** The City Council hereby authorizes the matching in-kind services and materials to be utilized in the art work.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 5th day of August 2014, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Castoe, Lindell, Northrup, Segura, Shaver.

Nays: None.

Absent /Abstain: Councilmember Mussman (absent).

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry McAlister  
Terry McAlister, Mayor

ATTEST:

/s/ John Brennan  
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 5<sup>th</sup> day of August, 2014.

/s/ John Brennan  
John Brennan, City Clerk