

## **RESOLUTION NO. 2015-10-01**

### **A RESOLUTION ACCEPTING A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY AGREEMENTS FOR THE MASTER PLAN AND DESIGN OF A NEW CITY COMPLEX FACILITY**

**WHEREAS**, the Colorado Department of Local Affairs (“DOLA”) provides grant funding to local governments for qualifying projects; and,

**WHEREAS**, the City of Fort Morgan applied for a grant through DOLA to assist with the costs of master planning and designing a new city complex facility; and,

**WHEREAS**, the University of Colorado Denver, CCCD-DOLA Program, through the University Technical Assistance Program, provides Master Plan Design Assistance services; and,

**WHEREAS**, the City of Fort Morgan will receive a Grant Agreement for an award as well as a Memorandum of Understanding or other contract documents to administer the grant and direct the services provided; and,

**WHEREAS**, the City wishes to pursue this opportunity as soon as possible and the agreements will require the Mayor’s signature and the Council’s Authorization.

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

**SECTION 1.** The City of Fort Morgan hereby authorizes the Mayor to sign a Grant Agreement between the City and the Colorado Department of Local Affairs for the master plan and design of a new city complex facility.

**SECTION 2.** The City of Fort Morgan hereby authorizes the Mayor to sign any additional agreements or memoranda of understanding to facilitate the completion of work contemplated in the Grant Agreement between the City and the Colorado Department of Local Affairs for the master plan and design of a new city complex facility.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of October 2015, the vote upon roll call being as follows:


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

Nays: None.


Absent /Abstain: None



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY:   
Terry McAlister, Mayor

ATTEST:

  
John Brennan, City Clerk


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 20<sup>th</sup> day of October, 2015.

  
John Brennan, City Clerk