RESOLUTION No. 2018-03-04

SUPPORTING THE GRANT APPLICATION FOR AN ENERGY & MINERAL IMPACT ASSISTANCE FUND GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS

WHEREAS, the City of Fort Morgan has the opportunity to participate in grant funding provided by the Colorado Department of Local Affairs ("DOLA") as a part of DOLA's Energy & Mineral Impact Assistance Fund (EIAF) designed to assist local governments to promote sustainable community development, increase livability and resilience of communities through strategic investments in asset-building activities; and,

WHEREAS, the City of Fort Morgan supports the DOLA grant application for the expenses and costs for the design of a new City Campus.

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

- **Section 1:** The City Council of the City of Fort Morgan strongly supports the application for a grant with the Colorado Department of Local Affairs.
- **Section 2:** If the grant is awarded, the City Council of the City of Fort Morgan authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- **Section 3:** If the grant is awarded, the City Council of the City of Fort Morgan hereby authorizes the Mayor to sign the grant agreement with the Colorado Department of Local Affairs.
- **Section 4:** This resolution to be in full force and effect from and after its passage and approval.

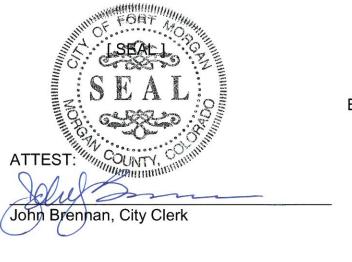
INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of March, 2018, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Lindell, Marler, Northrup and Schossow.

Nays: None.

Absent /Abstain: Councilmembers Anderson and Howe – Absent(excused)

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO



BY: Mayor Ronald Shaver

STATE OF COLORADO))	
COUNTY OF MORGAN)	SS.	CERTIFICATE
CITY OF FORT MORGAN)			

I, John Brennan, 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 20th day of March, 2018.

John Brennan, City Clerk