

## RESOLUTION NO. 2018-09-01

### A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION

**WHEREAS**, the Federal Aviation Administration (“FAA”) provides funding for airport project designs and construction; and,

**WHEREAS**, the City of Fort Morgan owns and operates the Fort Morgan Municipal Airport; and,

**WHEREAS**, the City of Fort Morgan has included rehabilitation and possible expansion of the apron adjacent to the FBO office as a part of the City’s Master Plan for the airport; and,

**WHEREAS**, the FAA is willing to fund approximately 90% of the total cost of the project (\$900,000), and the Colorado Department of Transportation (“CDOT”) is willing provide funding for about 5% (\$50,000) of the project cost; and,

**WHEREAS**, reimbursement will require an agreement or agreements between the FAA, Colorado Department of Transportation and the City of Fort Morgan which is currently being finalized.

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

**SECTION 1.** The Mayor is hereby authorized to sign a Grant Agreement with the FAA and/or CDOT for the design and reconstruction of the airport apron.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of September 2018, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Howe, Lindell, Marler, Northrup and Schossow

Nays: None

Absent /Abstain: None




THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY: *Ronald Shaver*

Ronald Shaver, Mayor

ATTEST:

  
\_\_\_\_\_  
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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4<sup>th</sup> day of September, 2018.

  
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John Brennan, City Clerk