

RESOLUTION NO. 09 11 04

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE WORK ORDER AS PROVIDED BY TEC (THE ENGINEERING CO.) FOR THE COMPLETION A WATER AND SEWER RATE STUDY FOR THE CITY OF FORT MORGAN.

WHEREAS, the continued water development for the City of Fort Morgan is in the best interests of the customers of the City's Water Works and Distribution Enterprise; and,

WHEREAS, the last water rate study was completed in 2007, and the last sewer rate study was completed in 2006; and,

WHEREAS, since that time, significant changes in the expenditure requirements and the amount of revenue being generated by these rates has fluctuated; and,

WHEREAS, it is the recommendation of City Staff that a new water and sewer rate study be completed; and,

WHEREAS, the City currently has a **Standard Provisions Contract** with TEC (The Engineering Co.) for the completion of basic engineering or requested work orders; and,

WHEREAS, TEC has provided the City with a Work Order (a copy of which is attached hereto and incorporated herein by this reference) for the completion of a Water and Sewer Rate Study under the current terms of the **Standard Provisions Contract**; and,

WHEREAS, City Staff has recommended and City Council wishes to approve a work order with TEC for the completion of the Water and Sewer Rate Study; and,

WHEREAS, The Mayor is required under the Charter to sign all contracts on behalf of the City; and,

WHEREAS, expenditures above \$10,000.00 in the aggregate must be approved by Resolution.

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

Sec. 1: The Mayor shall be hereby authorized to enter into and execute the Work Order as submitted by TEC related to the Water and Sewer Rate Study on behalf of the City of Fort Morgan, Colorado.

Sec. 2. The funds necessary to conduct the study set forth in the Work Order are hereby authorized.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 24th day of November, 2009, the vote upon roll call being as follows:

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

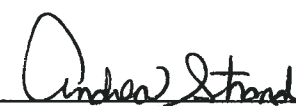
Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

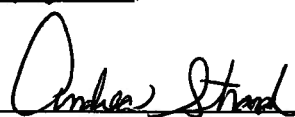
BY: 
Mayor Jack Darnell

ATTEST: 
Andrea Strand, City Clerk

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

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 25th day of November, 2009.


Andrea Strand, City Clerk