

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 51, SERIES 2014**

**A RESOLUTION APPROVING A CHANGE ORDER TO THE "OLD TOWN TIMNATH,
IMPROVEMENT PROJECT – PHASE 2B (SOUTH TOWN LATERAL) CONTRACT
WITH GERRARD EXCAVATING, INC.**

WHEREAS, the Town of Timnath ("Town") has the power to pass resolutions pursuant to C.R.S. § 31-15-103; and

WHEREAS, Town policy is that material agreements and other documents requiring formal Town approval should be approved by resolution; and

WHEREAS, a change order with Gerrard Excavating, Inc. for construction services is attached hereto as Exhibit A.


**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF TIMNATH,
COLORADO AS FOLLOWS:**

Section 1. Approval

The Town hereby approves the Agreement or Document and authorizes its execution by the Mayor, or other person authorized by the Town adopted resolution or Documents.

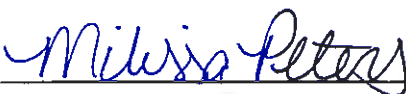
INTRODUCED, MOVED, AND ADOPTED BY THE TOWN OF TIMNATH, ON
SEPTEMBER 24, 2014.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

