

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 32, SERIES 2016**

**A RESOLUTION APPROVING A CONTRACT WITH XCEL ENERGY FOR THE
TOWN OF TIMNATH COMMUNITY PARK**

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

WHEREAS, attached hereto as Exhibit A is the Contact with XCEL Energy to provide electrical service to the Town of Timnath Community Park; and

WHEREAS, the purchase of said power connection is an approved, budgeted and anticipated expense by the Town to provide power to the Town of Timnath Community Park; and

WHEREAS, the Town Council is familiar with the attached Contract and finds it to be in the best interest of the Town, its residents, and the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Approval

The Contract with XCEL Energy is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants. The Council further authorizes, ratifies, and approves all incidental actions taken on the Town's behalf to date and in the future in connection with the above-referenced Contract.

If the above mentioned contract has not been executed by Xcel Energy prior to the Town Council meeting on April 26th, 2016, the Town Manager is authorized on behalf of the Mayor to execute said contract.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON APRIL 26TH, 2016.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk



EXHIBIT A

Contract with XCEL Energy to Provide Power to the Town of Timnath Community Park