

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 39, SERIES 2016**

**A RESOLUTION APPROVING A CONTRACT FOR THE OLD TOWN
IMPROVEMENTS – PHASE 2 NORTH**

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, the Town is bidding the project known as “Old Town Improvements – Phase 2 North” on May 17, 2016 and immediate award to an appropriate bidder is important to keep the project on schedule; and

WHEREAS, the Town desires to be able to issue a Notice of Award and Agreement for the construction of said project as soon as possible; and

WHEREAS, the construction project is an approved, budgeted and anticipated expense by the Town; and

WHEREAS, the Town Council is familiar with the project 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 Town Manager is hereby given authority to issue a Notice of Award and Agreement for the Old Town Improvements – Phase 2 North upon review of bids, consultation, and recommendation by Town Engineer, Legal Counsel, and other applicable staff or consultants if the successful bidder is within budget as previously approved by the Town Council.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MAY 10TH, 2016.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters

Milissa Peters, CMC
Town Clerk

