TOWN OF TIMNATH, COLORADO

RESOLUTION NO. 22, SERIES 2012

A RESOLUTION APPROVING THE CONSTRUCTION CONTRACT FOR
THE POUDRE RIVER TRAIL PROJECT

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 Contract with Lawson
Construction ("Agreement") for the Poudre River Trail Project; and

WHEREAS, the Town Council is familiar with the Agreement 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 Council hereby approves the Agreement.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN
OF TIMNATH, ON SEPTEMBER 25, 2012,

TOWN OF TIMNATH, COLORADO

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters, Town Clerk

[Seal]