

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 41, SERIES 2022**

**A RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT AND EXPENDITURES
FOR BROADBAND PLANNING SERVICES**

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 Council, based on Town survey results, has directed staff to explore Municipal Broadband Planning Services; and

WHEREAS, the Town Council finds authorizing the funds for design and to pursue grants and other funding sources 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 project funds are hereby authorized in conformance with the Town Council Authorization Form as depicted in the staff report and 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. Furthermore, the Town Manager is authorized to enter into agreements to expend such funds for this project as outlined in said staff report.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON AUGUST 23RD, 2022.

TOWN OF TIMNATH, COLORADO

DocuSigned by:

Mark Soukup

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Mark J. Soukup, Mayor Town of Timnath

ATTEST:

DocuSigned by:

Milissa Peters-Garcia

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Milissa Peters-Garcia, CMC
Town Clerk

