

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 51, SERIES 2023**

**A RESOLUTION APPROVING FUNDING FOR BROADBAND**

**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 Town Council Authorization Form; and

**WHEREAS**, the Town Council of the Town of Timnath has passed resolution of support for Broadband in Timnath; 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 FOLLOW:**

**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 8<sup>TH</sup>, 2023.**

**TOWN OF TIMNATH, COLORADO**

  
\_\_\_\_\_  
Mark J. Soukup, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Milissa Peters-Garcia, CMC  
Town Clerk



**EXHIBIT A**  
**AGREEMENT**



## Town Council Purchase Authorization

Date:	August 1, 2023				
Vendor:	Ditesco Project & Construction Services; Loveland Pulse				
Department:	Engineering				
Project:	Timnath Broadband				
Description:	There are 2 parts to this Authorization, The design Services with Ditesco and Construction for Loveland Pulse Feeder line, see attached staff report for additional details				
Is this purchase more than \$35,000	x	Yes		No	
Was a competitive bid complete		Yes	x	No	
<i>If yes, provide summary of bids and justification of award. If no, provide justification of bid waiver.</i>					
Is this purchase of Real Estate or Land		Yes	x	No	
Is this the purchase of Public Art		Yes	x	No	
Is this for a purchase that will exceed the approved budget			Yes	x	No
Advantages:	Approval of this Resolution will begin the final design of the active network for the Town of Timnath, as well as funding the backbone infrastructure for the project.				
Disadvantages:	This project is estimated to be a significant expense to the Town over the next 2-3 years and these are significant dollars to start the project.				
Description	Budget	Expenditures to Date	Additional Budget Requested	Requested Purchase Amount	Budget Remaining
Broadband	\$ 2,080,000.00	\$ 54,769.01	\$ -	\$ 1,116,566.00	\$ 908,664.99
					\$ -
					\$ -
					\$ -
Financial Impact:	This project is included in the Capital Improvement Plan, with a 2023 budget of \$2,000,000. While these two expenses do not exceed the current 2023 budget, additional appropriations are anticipated to exceed what is listed in the 5 year CIP.				
Recommendation/Justification:	Staff recommends approving this project for construction.				

DocuSigned by: 0252043D9300466...	8/2/2023
Requesting Department Signature DocuSigned by: FB026B42FFB4BE...	Date 8/2/2023
Finance Manager Signature DocuSigned by: A2C8ADDD429C4A6...	Date 8/2/2023
Town Manager Signature	Date