TOWN OF TIMNATH, COLORADO RESOLUTION NO. 24, SERIES 2024

A RESOLUTION AUTHORIZING A BUDGET EXPENDITURES FOR CONSTRUCTION OF WILD WING PARK PHASE 1

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 completing Phase 1 of the Wild Wing Park; and

WHEREAS, the Town Council finds authorizing the funds for construction 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 (totaling \$6,175,000.00) 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 FEBRUARY 27TH, 2023.

TOWN OF TIMNATH, COLORADO

Mark J. Soukup, Mayor Town of Timnath

ATTEST:

Milissa Peters-Garcia, CMC

Town Clerk