

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 36, SERIES 2024**

A RESOLUTION AUTHORIZING BROADBAND FUNDING FOR 2024

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 APRIL 23RD, 2024.

TOWN OF TIMNATH, COLORADO



Robert Axmacher, Mayor

ATTEST:



Milissa Peters-Garcia, CMC
Town Clerk



EXHIBIT A

TOWN COUNCIL AUTHORIZATION FORM



Town Council Purchase Authorization

Date:	April 23, 2024				
Vendor:	Loveland Pulse				
Department:	Public Works				
Project:	Timnath Broadband				
Description:	This Funding Authorization will fund 5 major categories that are crucial parts of the project for 2024. These areas are: Core Route Construction, Site Construction, Materials for New Development, Premise Installs and Construction Management. A summary of each of these categories is included below, but in total, this Authorization will connect Timnath to the Pulse Network and bring service to the first Timnath Residents				
Is this purchase more than \$35,000	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	x	Yes		No	
Was a competitive bid complete	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	x	Yes		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	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
		Yes	x	No	
Is this the purchase of Public Art	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
		Yes	x	No	
Is this for a purchase that will exceed the approved budget	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
			Yes	x	No
Advantages:	This funding authorization will continue the Town's commitment to providing affordable high speed internet to every Town Resident				
Disadvantages:	This authorization is a large financial commitment, and will utilize significant Town Financial Resources to complete the project through the 3 year build estimate.				
Description	Budget	Expenditures and Encumbrances to Date	Additional Budget Requested	Requested Purchase Amount	Budget Remaining
Broadband	\$ 8,780,000	\$ 1,006,760	\$ -	\$ 7,700,000	\$ 73,240
Financial Impact:	This is an anticipated financial expenditure, and is in line with the approved 2024 Capital Improvement Plan. The funds for this authorization are available in the General Fund and ARPA funding.				
Recommendation/Justification:	Staff recommends approving this project for construction.				

DocuSigned by: Requesting Department Signature	4/18/2024 Date
DocuSigned by: Lisa Gagliardi Finance Manager Signature	4/18/2024 Date
DocuSigned by: Aaron Adams Town Manager Signature	4/18/2024 Date