

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 53, SERIES 2024**

**A RESOLUTION TO APPROVE THE EMERGENCY AUTHORIZATION TO  
PROCURE A TEMPORARY NON-POT SYSTEM FOR THE TIMNATH RESERVOIR**

**WHEREAS**, the Town Council of the Town of Timnath (the “Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, the Town Purchasing Policy includes a provision regarding Emergency Procedures and Staff determined that a lack of water at the Timnath Reservoir constituted an emergency, as defined in the Policy; and

**WHEREAS**, per the Policy, Staff notified the Mayor and Mayor Pro Tem of the issue at the Timnath Reservoir and requested emergency authorization to procure a temporary non-pot system on June 20, 2024; and

**WHEREAS**, per the Policy, the Mayor approved said request June 21, 2024; and

**WHEREAS**, staff has contracted with vendors to complete the emergency procurement; and

**WHEREAS**, the Town Council is familiar with the emergency procurement and finds it to be in the best interest of the Town, its residents, and the general public to approve the procurement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:**

**Section 1. Approval**

The required purchase proposals/agreements and expenditure of funds up to \$77,500 are hereby approved, authorized, and ratified to complete the emergency procurement. The required agreements were finalized by the Town Manager, in consultation with the Director of Parks & Recreation, Legal Counsel, and other applicable staff or consultant. Any actions taken prior to the execution of this Resolution, that are within the authority conferred hereby, are ratified, confirmed, and approved by the Town Council.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JULY 9, 2024.**



**TOWN OF TIMNATH, COLORADO**

A handwritten signature in blue ink, appearing to read "Robert Axmacher", is written over a horizontal line.

Robert Axmacher, Mayor

**ATTEST:**

A handwritten signature in blue ink, reading "Milissa Peters-Garcia". The signature is written in a cursive style and is positioned above a horizontal line.

Milissa Peters-Garcia, CMC

Town Clerk