RESOLUTION NO. 24, SERIES 2025

A RESOLUTION APPROVING A PROJECT TO RETROFIT 22 EXISTING STREETLIGHTS IN THE OLD TOWN AREA WITH LED FIXTURES

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 included the conversion of Old Town Streetlights in the 2025 Operating Budget; and

WHEREAS, the Town Council is familiar with the need to convert Old Town Area Streetlights to high efficiency LED fixtures and finds it to be in the best interest of the Town, its residents, and the general public to complete the streetlight conversion project in the Old Town Area.

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

Section 1. Approval

The required purchase proposal and expenditure of funds up to \$44,410.00 is hereby approved, authorized, and ratified for the conversion of 22 existing Old Town Area streetlights to LED fixtures. The required agreements may be finalized by the Town Manager in consultation with Legal Counsel and other applicable staff or consultants. 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 MARCH 25, 2025.

TOWN OF TIMNATH, COLORADO

Robert Axmacher, Mayor

ATTEST:

Milissa Peters-Garcia, MMC

Town Clerk