

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 33, SERIES 2025**

**A RESOLUTION APPROVING THE UPGRADE OF COUNCIL CHAMBERS
TECHNOLOGY BY DNAV, INC.**

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 solicited proposals from two vendors for the necessary technology upgrades to council chambers; and

WHEREAS, attached hereto is the proposal from DNAV, Inc for upgrades to the council chambers; and

WHEREAS, the total project cost exceeds the budget for this project, but there is sufficient funds appropriated to the General Fund generally to cover the cost of this Project, and the Town will pass an ordinance increasing the appropriation for the General Fund if needed for all budgeted projects at a subsequent time ; and

WHEREAS, the Town Council is familiar with the Project and Agreement and finds it to be in the best interest of the Town, its residents, and the general public to proceed with construction.

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 \$201,402 for the Council Chambers Technology Upgrade project. The required agreements may be finalized by the Town Manager, in consultation with the Parks and Senior Network and System Support Administrator, 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 APRIL 22, 2025.



TOWN OF TIMNATH, COLORADO


Robert Axmacher, Mayor

ATTEST:

Milissa Peters-Garcia

Milissa Peters-Garcia, MMC

Town Clerk