

**TOWN OF FRASER
RESOLUTION NO. 2019-03-06**

A RESOLUTION AUTHORIZING THE EXPENDITURE FOR THE WATER SYSTEM FLOWMETER UPGRADES FOR THE FRASER WATER TREATMENT PLANT, WELL 5 AND WELL 1.

WHEREAS, the 2019 Budget provides for certain water system projects.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

1. The Town Board of Fraser, Colorado hereby authorizes the Town Manager to expend up to \$30,000 for Brown's Hill Engineering for the purchase and installation of mag-meter flowmeters.
2. Said purchases must be completed by the end of the year 2019 or the approval will no longer be effective.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 20th DAY OF MARCH, 2019.

Votes in favor: _____
Votes opposed: _____
Abstained: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk