

**TOWN OF FRASER
RESOLUTION NO. 2022-01-07**

A RESOLUTION AUTHORIZING THE EXPENDITURE FROM THE WATER SYSTEM FUND FOR WATER SYSTEM 10-YEAR CAPITAL IMPROVEMENT PLAN.

WHEREAS, the 2022 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 Staff to expend up to \$60,000.00 for a Water System 10-year Capital Improvement to be completed by Merrick and Company per proposal dated 10/20/2021.
2. Said purchases must be completed by the end of October 2022 or the approval will no longer be effective.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS ____ DAY OF JANUARY 2022.

Votes in favor: ____
Votes opposed: ____
Absent: ____
Abstained: ____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk