

**TOWN OF FRASER  
RESOLUTION NO. 2022-03-02**

A RESOLUTION AUTHORIZING THE EXPENDITURE FROM THE WATER FUND FOR SCADA System Upgrades.

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 Trustees, Fraser, Colorado hereby authorizes Staff to expend up to \$13,550.00 from the Water Fund Engineering Account 50-40-330 for services and hardware necessary to host the SCADA system in the cloud.
- 2. Said purchases must be completed in year 2022 or the approval will no longer be effective.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 2<sup>nd</sup> DAY OF March 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