

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

A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE WASTEWATER FUND TO COMPLETE DESIGN, CONSTRUCTION AND ASSOCIATED ACTIVITIES NECESSARY FOR REPLACEMENT OF THE SUBJECT SANITARY SEWER LINE.

WHEREAS, the 2022 Budget provides for certain wastewater 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 appropriate Town Staff to expend up to \$100,000.00 for Merrick and Company and subcontractors to design sewer replacement project and associated tasks.
- 2. Said activities must be completed by the end of September 30, 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 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