

**TOWN OF FRASER
RESOLUTION NO. 2023-12-XX**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN MERRICK TASK ORDER
#3 – 2024 UTILITY MODEL OPERATION AND MAINTENANCE**

WHEREAS, Merrick & Company created and maintains the Town of Fraser's current water and sewer models

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

1. The Town of Fraser Trustees authorizes the Town Manager to sign Merrick & Company Task Order #3 for a price not to exceed \$10,000 for the 2024 calendar year.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES
THIS ____ DAY OF _____ 2023.

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

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk