for the Town of Hot Sulphur Springs.

The Resolution shall be effective immediately upon approval by the Board of Trustees.

Section 1. The Resolution shall be effective immediately upon approval of the Board of Trustees.

Section 2. If any section, paragraph, or clause of provision of this Resolution shall for any reason be held to be invalid or unenforceable, the validity or enforceability of such section, paragraph, or clause shall not be affected by such holding.

Section 3. The Board of Trustees hereby approves the Professional Services Agreement between the Town of Hot Sulphur Springs and the Colorado River District.

Section 4. The Board of Trustees hereby resolves that the Town of Hot Sulphur Springs adopts the resolutions.

TOWN OF HOT SULPHUR SPRINGS, COLORADO

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE

WHEREAS, the Board of Trustees desires to approve an agreement with the Town of Hot Sulphur Springs for the provision of professional services in the improvement of the Town's water and wastewater systems.

WHEREAS, the new water intake well was completed pursuant to a U.S. Army Corps of Engineers Monitor, and water intake which creates water flow at a newly established water intake point.

WHEREAS, the Town of Hot Sulphur Springs recently completed a new water treatment plant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF HOT SPRINGS, COLORADO

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SPRINGS, COLORADO THAT:

WHEREAS, the Town Board of Trustees hereby adopts the resolution set forth above as findings of the Board of Trustees of the Town of Hot Springs, Colorado:

WHEREAS, the Town Board of Trustees desires to approve an agreement with and authorize services, and approval of the final engineering for the bridge project to build the bridge project in 2011, pursuant to the Colorado Department of Transportation ("CDOT") (with a bridge project to build the bridge Project in 2011) with the Town of Hot Springs, Colorado, to enter into a Public-Private Partnership Agreement with the Town of Hot Springs, Colorado, to build a bridge on County Road 1 ("CR 1") (with the Town of Hot Springs, Colorado) to build a bridge Project in 2011.

WHEREAS, the Town of Hot Springs, Colorado, has entered into a Public-Private Partnership Agreement with the Town of Hot Springs, Colorado, to build a bridge Project in 2011.

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Adopted by a vote of \(\frac{3}{5}\) in favor and \(\frac{2}{5}\) against, and attaining this 16th day of May, 2011.

Section 1. The resolution shall be effective immediately upon approval of the Board of Trustees.

Section 2. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect the validity or enforceability of any other section, paragraph, clause or provision of this resolution.