TOWNSHIP OF HOT SPRINGS, COLORADO:

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

WHEREAS, under the Agreement, the Township has entered into the Agreement to permit the proposed installation of the work of the Town's Water Resources Department in the Town of Hot Springs, Colorado, and

WHEREAS, it is necessary and desirable to construct said improvements in part of the Town of Hot Springs, Colorado,

RESOLUTION ON 2014-2

TOWNSHIP OF HOT SPRINGS, COLORADO:

ADOPTED by a vote of 4 in favor and 0 in opposition this 14th day of July 2014.

ANNEXED to and made a part of the Board of Trustees of the Town of Hot Springs, Colorado:

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

Section 2. All other parts of this resolution shall not apply in the event of termination of the Resolution.

Section 3. If any section, paragraph or clause of this Resolution shall be held to be invalid or unenforceable, the remaining provisions of this section, paragraph or clause shall be valid and enforceable.

Section 4. The Board of Trustees hereby approve the Resolution.

Dated: ________________________________

ATTEST:

________________________
Bob McVey, Mayor

[Signature]