

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 43 – SERIES 2024**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO
SIGN AN AGREEMENT BETWEEN TATANKA HISTORICAL
ASSOCIATES, INC. AND THE TOWN OF MINTURN FOR
CONDUCTING A HISTORIC RESOURCE SURVEY**

WHEREAS, the Town of Minturn received a \$25,000 grant from History Colorado with matching funds of \$1,600, and

WHEREAS, The Town of Minturn issued a Request for Proposals for the conduction of a Historic Resource Survey, and

WHEREAS, Tatanka Historical Associates, Inc. submitted a bid in the amount of \$26,600 and the Town considers this the best price based on the Request For Proposal conditions, and

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF MINTURN, COLORADO:**

1. The Minturn Town Council hereby approves the proposed agreement as laid forth in the attached Exhibit A and authorizes the Mayor or his designee to execute said agreement.

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 7th
day of August, 2024.**

TOWN OF MINTURN

By: _____
Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk