

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 51 - 2023

**RESOLUTION TO ACCEPT THE ADDENDUM NO. 1 TO THE PRELIMINARY
ENGINEERING REPORT FOR WATER SYSTEM IMPROVEMENTS
TOWN OF PALMER LAKE**

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, the Town of Palmer Lake, Colorado, Board of Trustees initiated a study of improvements to the town water system; and

WHEREAS, staff provided input to reprioritize projects to the Town consultant subsequent to the final report in December 2022 with evaluation, improvement needs and recommendations to address the water system in the Town of Palmer Lake; and

WHEREAS, the report was accepted in April 2023 by the Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF PALMER LAKE, COLORADO AS FOLLOWS:**

1. The Board of Trustees for the Town of Palmer Lake hereby accepts the Addendum No. 1 to the final PER for water system improvements, attached here as Exhibit A.
2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

**INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 27th DAY OF
JULY 2023.**

ATTEST:

TOWN OF PALMER LAKE, COLORADO

Dawn A. Collins
Town Administrator/Clerk

BY: _____
Glant Havenar
Mayor