

**PALMER LAKE, COLORADO**

**RESOLUTION NO. 3 OF 2020**

**A RESOLUTION REGARDING THE COMPLETION OF THE PALMER LAKE WATER STORAGE TANK**

ACCEPTING MEL RO, INC.

PROJECT: BURIED CONCRETE 250,000 GALLON WATER STORAGE TANK

WHEREAS, MEL RO, INC HAS COMPLETED CONSTRUCTION WORK FOR THE TOWN OF PALMER LAKE WATER STORAGE TANK AND,

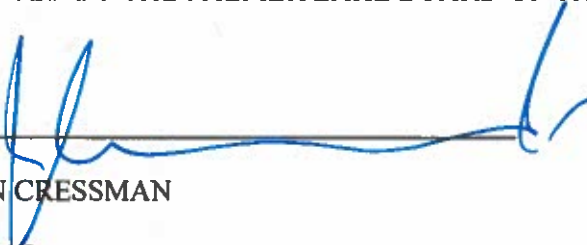
WHEREAS, TETRA TECH ENGINEERING HAS CERTIFIED THE CONSTRUCTION PURSUANT TO CONTRACTS DATED 04/26/2018 AND,

WHEREAS, FINAL PAYMENT WILL BE MADE BY THE TOWN OF PALMER LAKE ON JANUARY 27, 2020 IN THE AMOUNT OF \$199,155.58 AND,

WHEREAS, THE TOWN OF PALMER LAKE ACCEPTS THE PROJECT AND THE WORK PERFORMED AS REQUESTED,

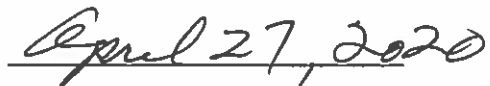
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PALMER LAKE BOARD OF TRUSTEES THAT THE WORK AND THE PROJECT PERFORMED BY MEL RO, INC., CONSTRUCTING A 250,000 GALLON BURIED TANK, IS HEREBY ACCEPTED BY THE TOWN.

ADOPTED BY THE PALMER LAKE BOARD OF TRUSTEES, JANUARY 23, 2020

  
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JOHN CRESSMAN  
MAYOR, TOWN OF PALMER LAKE

ATTEST.  
  
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ROBERT RADOSEVICH -INTERIM TOWN MANAGER

  
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DATE