

TOWN OF MEAD

RESOLUTION NO. 5-1999

A RESOLUTION CONCERNING THE PURCHASE OF 15 UNITS OF CBT WATER

Whereas, the Town of Mead needs to supplement its water supply by acquiring additional units of CBT water; and

Whereas, Mike Donaldson has offered to sell 15 units of CBT water to the Town;


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

Section 1. The Town Clerk is authorized to execute a contract, subject to the approval of the Town Attorney for 15 units of CBT water from Mike Donaldson.

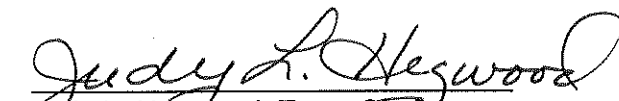
Section 2. That the Board of Trustees authorizes payment of the 1999 purchase payment of \$3,950.00 per unit for a total purchase of \$59,250.00.

INTRODUCED, READ, AND ADOPTED ON THIS 8th DAY OF MARCH, 1999.

TOWN OF MEAD, COLORADO


Keith A. Goshia, Mayor

ATTEST


Judy L. Hegwood, Town Clerk