

TOWN OF OPHIR, COLORADO

RESOLUTION NO. 2012-2

A RESOLUTION OF THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO, ACCEPTING THE COMPLETED CONSTRUCTION OF THE WATER SYSTEM IMPROVEMENTS.

WHEREAS, the contractor Reams Construction Company, has completed the work on the Waterfall Canyon water system improvements consisting of

- Phase 1 Water Treatment Plant Construction and Water Transmission Line Repair and Upgrade (the "Water System Improvements");

and

WHEREAS, the Town's engineer, Drexel Barrell, has certified that the construction conforms to the plans and specifications, as revised, for the Water System Improvements;

NOW, THEREFOR, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, as follows:

Section 1. The Town of Ophir hereby accepts the completed construction of the Water System Improvements from the contractor, subject to all rights and obligations in the construction Agreement with the contractor.

INTRODUCED, READ, AND ADOPTED at a regular meeting of the General Assembly of the Town of Ophir this _____ day of May, 2012.

By: _____

Todd Rutledge, Mayor

Attest: _____

Valerie Hill, Town Clerk

Approved as to Form: _____

Stephen B. Johnson, Town Attorney