

**TOWN OF EMPIRE, COLORADO  
RESOLUTION 20-18**

**A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING A  
CONTRACTUAL AGREEMENT WITH APC CONSTRUCTION CO. LLC FOR MAIN  
STREET REPAIRS**

**WHEREAS**, the Town of Empire (the "Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

**WHEREAS**, the Town desires to enter into a contract for asphalt paving patches on north and south Main Streets in the Town; and

**WHEREAS**, APC Construction Co. LLC was awarded the Main Street Repair bid through BidNet Direct by a vote of the Empire Board of Trustees ("Board") on the 21<sup>st</sup> day of July 2020; and

**WHEREAS**, it was necessary for the Town to contract with APC Construction Co. LLC before a regular Board meeting could be called to approve the contract; and

**WHEREAS**, the Board was informed that the Mayor would be executing a contract with APC Construction Co. LLC on behalf of the Town, attached hereto as Exhibit "A" and incorporated by reference, for a total cost of **Thirty-Four Thousand Seven Hundred and Forty and 00/100 dollars. (\$34,740.00)**; and

**WHEREAS**, the Board now desires to ratify the execution of the contract with APC Construction Co. LLC.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE COLORADO:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby ratifies the execution of a contract with APC Construction Co. LLC for Main Street Repairs.

Section 3. This Resolution shall take effect immediately upon adoption.

**ADOPTED this 15<sup>th</sup> day of September 2020.**

TOWN OF EMPIRE

BY: \_

  
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Sue Hauser, Mayor Pro-Tem

ATTEST:

  
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Jeannette Piel, Town Clerk