

TOWN OF EMPIRE, COLORADO

Resolution 22-12

A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING AN AGREEMENT WITH RAMEY ENVIRONMENTAL COMPLIANCE, INC. FOR EMERGENCY SERVICES

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, in March of 2022, the Town had a leak in its municipal water system resulting in the temporary loss of water services to Town residents; and

WHEREAS, on March 23, 2022, pursuant to C.R.S. § 24-33.5-709 the Mayor of Empires proclaimed s a local disaster emergency for the municipal limits of the Town of Empire, Colorado (the “Proclamation”); and

WHEREAS, on March 29, 2022, the Empire Board of Trustees extended and modified the Proclamation; and

WHEREAS, in order to repair the water system, it was necessary to quickly procure services outside of the Town’s normal procurement process; and

WHEREAS, Ramey Environmental Compliance Inc. (the “Contractor”) performed emergency services for the Town during the disaster emergency; and

WHEREAS, the Contractor sent an invoice for **TWENTY THREE THOUSAND, TWO HUNDRED AND SIXTY FIVE DOLLARS AND EIGHT-THREE CENTS (\$23,265.83)** for the emergency services performed (the “Agreement”); and

WHEREAS, the timing and immediate need of the service necessitated that the Agreement to pay the Contractor be signed by the Mayor and paid by the Town Clerk before it could be brought before the Town of Empire Board of Trustees (the “Board”); and

WHEREAS, the Board now desires to ratify the actions of the Mayor and Clerk in executing the Agreement and paying the Contractor.

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 the Agreement and payment of amounts do thereunder.

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

ADOPTED this 21st day of June 2022.

TOWN OF EMPIRE

BY:

Wendy Koch, Mayor

ATTEST:

Jeannette Piel, Town Clerk