

TOWN OF EMPIRE, COLORADO

RESOLUTION 22-23

A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING AN AGREEMENT WITH RIGHT WAY ROOFING, 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 October of 2022, the Town discovered a leak in the northwest portion of the roof of the Town Hall building; and

WHEREAS, any excessive wind, snow, or rain would cause the leak to expand and intensify; and

WHEREAS, excessive wind, snow, and rain frequently occur in the Town in the fall and winter months; and

WHEREAS, in order to repair the roof of the Town Hall building expediently, it was necessary to quickly procure an agreement for services outside of the Town’s normal procurement process; and

WHEREAS, Right Way Roofing presented an agreement for roofing services to the Town (the “Agreement”) on October 21, 2022; and

WHEREAS, the Mayor introduced the Agreement to the Town of Empire Board of Trustees (the “Board”) on November 15, 2022; and

WHEREAS, the Board did not hold a vote on the Agreement on November 15, 2022; and

WHEREAS, the timing and immediate need of the service necessitated that the Agreement be signed by the Mayor before it could be brought before the Board; and

WHEREAS, the Board now desires to ratify the actions of the Mayor in executing the Agreement.

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.

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

ADOPTED this 13th day of December 2022.

TOWN OF EMPIRE

BY:

Wendy Koch
Wendy Koch, Mayor

ATTEST:

J Piel
Jeannette Piel, Town Clerk