

RESOLUTION #005-2009

**A RESOLUTION AWARDING THE BID FOR MATERIALS FOR THE WATER
SYSTEM FOR THE TOWN OF CRESTONE, COLORADO**

WHEREAS, the Town of Crestone has received a grant for the installation of a water system in a portion of the Town of Crestone, and

WHEREAS, Dana Kepner Company Inc. has submitted the lowest responsible bid for materials for the water system, and

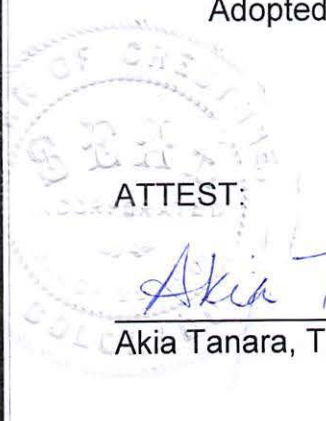
WHEREAS, this bid has been approved by the Professional Engineer of the Town of Crestone,

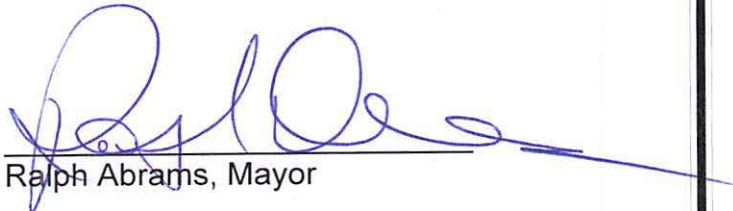
NOW THEREFORE be it resolved by the Board of Trustees of the Town of Crestone, Colorado, that:

1. The bid is awarded to Dana Kepner Company Inc.
2. The Town Board of Trustees hereby authorizes the Town Mayor, Ralph Abrams to enter into a contract with Dana Kepner Company Inc., acceptable to the Town, based upon the award of the said bid.

Adopted this 13th day of April 2009.

ATTEST:


Akia Tanara
Akia Tanara, Town Clerk


Ralph Abrams, Mayor