

**RESOLUTION 2019-\_\_\_\_\_**

**A RESOLUTION AWARDING THE WASTEWATER LABORATORY SERVICES TO COLORADO ANALYTIC LABS INC. (CAL)**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, The Board of Directors of the Pueblo West Metropolitan District sees the need to perform water tests on the Wastewater Treatment Process; and

**WHEREAS**, The District budgeted \$38,090.00 for professional services related to laboratory testing; and

**WHEREAS**, Colorado Analytical Labs is the accepted laboratory for the District's wastewater testing needs; and

**WHEREAS**, the Board of Directors believes it to be in the District's best interest to secure professional services from CAL for the amount of Thirty-Eight Thousand Ninety Dollars and 00/100 (\$38,090.00).

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to secure professional services from CAL in the amount of Thirty-Eight Thousand Ninety Dollars and 00/100 (\$38,090.00); and

**BE IT FURTHER RESOLVED** that the President of the Board of Directors is authorized to execute said purchase on behalf of the District and the District Manager or the District Manager's designee is authorized to execute and deliver all required documents to Colorado Analytical Labs, Inc.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22<sup>nd</sup> day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary  
(SEAL)

Approved as to form:

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Harley G. Gifford, Esq.  
General Counsel