

RESOLUTION 2019-_____

A RESOLUTION AWARDING THE ANNUAL CHEMICAL PURCHASES TO NALCO WATER – AN ECOLAB COMPANY

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District sees the need to purchase chemicals for water and wastewater treatment for customers; and

WHEREAS, The District budgeted \$36,000.00 for the purchase of chemicals in the District; and

WHEREAS, NALCO Water – an Ecolab Company (NALCO), is the sole source to supply the District’s water and wastewater treatment chemicals; and

WHEREAS, the Board of Directors believes it to be in the District’s best interest to purchase chemicals from NALCO for the amount of Thirty-Six Thousand Dollars and 00/100 (\$36,000.00).

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to purchase chemicals from NALCO for the amount of Thirty-Six Thousand Dollars and 00/100 (\$36,000.00); 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 NALCO Water – an Ecolab Company.

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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 22nd day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(SEAL)

Approved as to form:

Harley G. Gifford, Esq.
General Counsel