

RESOLUTION 2019-_____

**A RESOLUTION AWARDING THE ANNUAL NEW SERVICE
MATERIAL PURCHASES TO CORE & MAIN, LP**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District sees the need to purchase construction materials for the repair and installation of services for customers; and

WHEREAS, The District budgeted \$1,012,000.00 for the repair and installation of services in the District; and

WHEREAS, Core & Main, LP, is the sole source to supply the District's new service construction materials; and

WHEREAS, the Board of Directors believes it to be in the District's best interest to purchase service construction materials from Core & Main, LP for the amount of One Million Twelve Thousand Dollars and 00/100 (\$1,012,000.00).

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to purchase new service construction materials from Core & Main, LP in the amount of One Million Twelve Thousand Dollars and 00/100 (\$1,012,000.00); 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 Core & Main, LP.

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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 2nd 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