

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2017-05**

A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO ENTER INTO AN EXPANDED AGREEMENT FOR SERVICE WITH SGM, INC.

WHEREAS, due to changes made by the State of Colorado regarding the applicable stream standards for a surface water discharge to Grape Creek for the district's planned replacement of its wastewater treatment system, and

WHEREAS, the changes to the stream standards means that the completion of the district's planning efforts for the replacement of its system will be significantly delayed, and

WHEREAS, the changes to the stream standards will require additional work not contemplated in the original agreement, and

WHEREAS, the district has other planning needs associated with its water system that can now be accommodated by the new time schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, CUSTER COUNTY COLORADO:

That the District Manager is hereby authorized to enter into a new Agreement for Services with SGM Inc. for the provision of these expanded services at a cost not to exceed \$56,470.00.

ADOPTED, this 6th day of April, A. D. 2017.


Peggy Quint, Chairman

ATTEST:


Steve Lasswell, Secretary

