

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 17-R-08**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO, APPROVING AN
ELECTRICAL DISTRIBUTION SYSTEM OPERATIONS AND
MAINTENANCE AGREEMENT BETWEEN N-LINE ELECTRIC, LLC. AND TOWN
OF FREDERICK, COLORADO**

WHEREAS, the Town of Frederick owns the Town's electrical distribution system as depicted in the attached agreement and more clearly described on Exhibit A; and

WHEREAS, the Board of Trustees has determined it is in the best interest of the public to enter into a new Electrical Distribution System Operations and Maintenance Agreement with N-Line Electric, LLC. to be effective on March 1, 2017.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to execute the Electrical Distribution System Operations and Maintenance Agreement Between N-Line Electric, LLC. and Town of Frederick, Colorado, attached hereto.

Section 2. Effective Date. This resolution shall be become effective March 1, 2017.

Section 3. Repealer. All resolutions or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

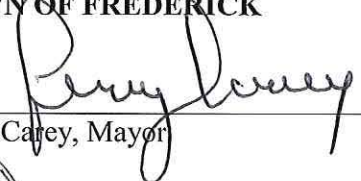
Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 28th DAY OF
FEBRUARY, 2017.**

ATTEST:

By 
Meghan C. Martinez, Town Clerk

TOWN OF FREDERICK

By 
Tony Carey, Mayor

